



## NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **Maricopa County Workforce Development Board** and to the general public that the **Maricopa County Workforce Development Board** will hold a meeting open to the public on:

**Wednesday, August 16, 2017 - 9:30 a.m. – 11:30 a.m.**

Maricopa County Human Services Department  
234 N Central Avenue Phoenix, AZ 85004, 3rd Floor, Roosevelt Conference Room  
Conference Line: 602-506-9695, Passcode: 377148

The Agenda for the meeting is as follows:

*\*Indicates materials attached, please review/read prior to meeting.*

1. **Call to Order**
2. **Welcome New Board Members**
3. **Introductions**
4. **Roll Call**
5. **\*Ratify Approval of Minutes – May 17, 2017**
6. **OEO Presentation** (20 minutes)  
Doug Walls, Research Administrator and Rachael Tashbook, Economist
7. **WDD Operational Budget Presentation** (30 minutes)  
Tom Colombo, WDD Assistant Director
8. **Ratification of the following items:**
  - a. **Core Partner MOU**
  - b. **BOS & WDB Agreement**
  - c. **2017 – 2018 Meeting Schedule**
9. **Executive Committee Report**
10. **MCWDB Discussion/Moving Forward**
  - a. **Workgroups**
  - b. **OSO Update**
  - c. **MCWDB Re-Certification**
  - d. **2017 – 2018 Action Plan**
11. **Other Committee Reports**
  - a. **Standing Youth Committee**

*PUBLIC PARTICIPATION AND ACCESS: "The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body."*

*"Equal Opportunity Employer/Program." "Auxiliary aids and services are available upon request to individuals with disabilities." A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours' notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request. Arizona@Work: Maricopa County products and services are made available through federal funding provided by the Workforce Innovation and Opportunity Act (WIOA); serving Employers by aiding job seekers, adults, dislocated workers and youth.*

*Note: Agenda items may be taken out of order. Members may appear by phone.*

## **12. MCWDB Executive Director Report**

## **13. Next Steps**

## **14. Call to the Public**

## **15. Adjournment**

- a. Next Meeting:** *Wednesday, September 20, 2017*

*PUBLIC PARTICIPATION AND ACCESS: "The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body."*

*"Equal Opportunity Employer/Program." "Auxiliary aids and services are available upon request to individuals with disabilities." A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours' notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request. Arizona@Work: Maricopa County products and services are made available through federal funding provided by the Workforce Innovation and Opportunity Act (WIOA); serving Employers by aiding job seekers, adults, dislocated workers and youth.*

**Note: Agenda items may be taken out of order. Members may appear by phone.**