



**NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD
PERFORMANCE EXCELLENCE WORKGROUP**

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

Tuesday, November 27, 2018 at 9:00 a.m.

Open Works

4742 N. 24th St., Suite 450, Phoenix, AZ 85016

<https://bluejeans.com/546993469>

Phone: +1.888.240.2560 Conference ID: 546993469

The Agenda for the meeting is as follows:

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

9:00 a.m.	Call to Order 1) Welcome and Introductions 2) Roll call	Workgroup Lead, Kelsie McClendon
9:05 a.m.	Executive Director’s Remarks	Executive Director, Patricia Wallace
9:10 a.m.	Review purpose of Performance Excellence Workgroup	Workgroup Lead, Kelsie McClendon
9:20 a.m.	Determine Schedule, Frequency, & Location of Meetings	Performance Excellence Workgroup
9:30 a.m.	Previous Reports Review: 1) One Stop Operator Report 2) DRAFT Q1 PY18 Operations Report 3) Youth Services Provider Survey Report 4) Board Recertification 5) Job Center Certification	Workgroup Lead, Kelsie McClendon
10:05 a.m.	Complete Strategic Planner Developed Worksheets to set strategy, actions and metrics	Performance Excellence Workgroup
10:50 a.m.	Action Items	Workgroup Lead, Kelsie McClendon

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.

*Agenda items may be taken out of order

10:58 a.m. Call to the Public

Workgroup Lead, Kelsie McClendon

11:00 a.m. Adjourn

Workgroup Lead, Kelsie McClendon

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