

**NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD
STRATEGIC PLANING WORKGROUP**

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

Wednesday, March 7, 2018 – 1:00 p.m. – 3:00 p.m.

Office of the Medical Examiner - Maricopa County Forensic Science Center

701 W. Jefferson Street Phoenix, AZ 85007

The Agenda for the meeting is as follows:

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

1. Call to Order/Welcome
2. Roll Call
3. Review and Possible Action
 - a. ***Approval of Minutes – February 15, 2018**
4. Discussion on process and procedure
5. Interviews of top two Strategic Planners
 - a. Strategic Planner Interview (30 minutes)
 - b. Strategic Planner Interview (30 minutes)
6. Discussion Review and Possible Action
 - a. Debrief and Strategic Planner final selection
7. Workgroup Next Steps
8. Call to the Public
9. Adjournment
 - a. **Next Meeting: To Be Determined**

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. Meeting locations may vary.