



Phoenix Business and Workforce Development Board  
 Business Engagement Committee Meeting  
 April 16, 2020  
 9:00 am-11:00 am Mountain Standard Time

**THIS IS A WEBEX ONLY MEETING, PLEASE DO NOT ATTEND THIS MEETING IN PERSON.**

**CALL IN: 1-415-655-0001 | Access Code: 805 110 620#**

**1: Call to Order/ Roll Call**

The Business Engagement Committee (BEC) Chair Jesus Love, will call the BEC meeting to order.

Roll call will be completed by the BEC Staff Support to ensure a quorum is present.

**2: For Approval: February 20, 2020 Minutes**

The February 20, 2020 BEC Minutes are recommended for review and approval.

**RECOMMENDATION: This item is for information and approval.**

Staff is recommending approval of the February 20, 2020 committee meeting minutes.

**3: For Approval: Consent Item**

*Consent Items are for updates and approval ONLY and are approved in a single vote. Consent Items are operational, compliance and/or contractual items that are not subject to discussion unless pulled from the consent agenda. If discussion is required a Board Member can request to have a Consent Item removed and discussed at the next Board Meeting.*

- A. Staff will review Business Engagement Committee (BEC) Members attendance hours for PY 19/20.

**RECOMMENDATION: This item is for information and approval.**

Staff is recommending approval of the BEC Attendance Hours.

**4: Bagels & Business Update**

The Business Engagement Committee (BEC) will discuss upcoming Bagels & Business events including rescheduling the March 19, 2020 event focused on employer training resources.

**RECOMMENDATION: This item is for information, discussion and possible action.**

**5: Phoenix Business and Workforce Development Board Strategic Plan Follow-Up**

The Business Engagement Committee will share thoughts about the PBWD Board Strategic Plan retreat.

**RECOMMENDATION: This item is for information and discussion.**

**6: Committee Ad-Hoc Member Recruitment**

The Business Engagement Committee will discuss the Ad-Hoc Committee Member role and recruiting people for the Business Engagement Committee.

**RECOMMENDATION:** This item is for information and discussion.

### **7: Regional Business Engagement Efforts**

The Business Engagement Committee will review the regional sector initiative that ARIZONA@WORK leads, or is involved in, and regional business engagement efforts.

**RECOMMENDATION:** This item is for information and discussion.

### **8: Numbers@Work Report**

The Business Engagement Committee will review the Numbers@Work report that details ARIZONA@WORK City of Phoenix Business Engagement team outreach efforts, recruitment assistance, and work-based learning grants.

**RECOMMENDATION:** This item is for information and discussion.

### **9: Strategic Plan Scorecard Review**

The Business Engagement Committee (BEC) will review the Phoenix Business and Workforce Development (PBWD) Board Strategic Plan Scorecard for Year Three to determine progress toward goals.

**RECOMMENDATION:** This item is for information, discussion and possible action.

### **10: Committee Update Report**

The BEC Chair or Vice-Chair will complete the Phoenix Business and Workforce Development Board Committee Update report and share the items discussed in the report with the Committee.

**RECOMMENDATION:** This item is for information and discussion.

### **11: Matters for Future Discussion**

### **12: Call to The Public & Open Discussion**

### **13: Adjournment**