



Phoenix Business and Workforce Development Board
 Full Board Meeting
 May 14, 2020
 8:30 am-10:30 am Mountain Standard Time

VIRTUAL MEETING

Meeting Link: <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m988cffaf5d393206dc5c543a942b1892>
 Meeting number: 800 969 390 - Password: C2tGZivK - Phone: 415-655-0001

I. Call to Order/ Roll Call

(Audrey Bohanan)

The Phoenix Business and Workforce Development (PBWD) Board Chair Audrey Bohanan will call the meeting to order.

Roll call will be completed by Board Staff to ensure a quorum is present.

II. For Approval: March 12, 2020 & April 14, 2020 Meeting Minutes

(Audrey Bohanan)

The March 12, 2020 & April 14, 2020 PBWD Board Meeting Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. For Approval: Consent Items

(Audrey Bohanan)

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 current or next Board Meeting.

1. One-Stop Operator Monthly Report for February & March
2. Career Services Policy Administrative Revisions

RECOMMENDATION: This item is for information and approval.

IV. WIOA Budget and City Budget Process

(Nichole Ayoola)

The WIOA Fiscal Agent will provide an overview of the WIOA budget and City budget process.

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

V. Strategic Plan Presentation

(Dr. Sheila Murphy)

Dr. Murphy will present the final Strategic Plan to the PBWD Board for review and approval.

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

VI. WIOA Procurement Plan

(Gretchen Wolfe)

City of Phoenix, Community and Economic Development Procurement Manager, Gretchen Wolfe, will give an overview of the WIOA procurement plan for program year 2020.

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

VII. PBWDB Work Plan

(LaSetta Hogans)

PBWDB Executive Director, LaSetta Hogans, will review the Work Plan with Board members.

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

VIII. Committee Updates

(Audrey Bohanan)

The committee Chairs/Vice Chairs will provide updates on the work occurring in their committees.

RECOMMENDATION: This item is for information and discussion.

IX. Matters for Future Discussion

(Audrey Bohanan)

X. Call to The Public & Open Discussion

(Audrey Bohanan)

XI. Adjournment

(Audrey Bohanan)