



Phoenix Business and Workforce Development Board
 Full Board Meeting
 July 09, 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: PBWD Board 5.14.20, the Continuous Improvement Committee 5.12.20, and the Advancing Youth Workforce Committee 5.26.20 Meeting Minutes.

(Audrey Bohanan)

The PBWD Board 5.14.20, March 12, 2020, the Continuous Improvement Committee 5.12.20, and the Advancing Youth Workforce Committee 5.26.20 Meeting Minutes are recommended for review 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 a discussion is required a Board Member can request to have a Consent Item removed and discussed at the current or next Board Meeting.

1. Sec. 100.108 WIOA Allowable Costs Policy
2. Sec. 900.906 Job Center Certification Policy

RECOMMENDATION: These items are for information and approval.

IV. City of Phoenix Recovery Efforts

(Christine Mackey, Director of CEDD)

RECOMMENDATION: This item is for information and discussion.

V. Strengthening Working Families Initiative (SWFI) Presentation

(Kweilin Waller, Deputy Director)

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

VI. Business Engagement Committee Update - Bagels & Business Event Recap

(Jesus Love)

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

VII. PBWDB Work Plan Update

(LaSetta Hogans)

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

VIII. WIOA Expected Performance Measures PY20 & PY21

(Audrey Bohanan)

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

IX. Local Workforce Development Area Plan (Local Plan)

(Dr. Sheila Murphy)

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

X. Establish a Job Center Certification Workgroup

(Audrey Bohanan)

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

XI. Matters for Future Discussion

(Audrey Bohanan)

XII. Call to the Public & Open Discussion

(Audrey Bohanan)

XIII. Adjournment

(Audrey Bohanan)