



Phoenix Business and Workforce Development Board
 Full Board Meeting
 July 08, 2021
 8:30 am-10:30 am Mountain Standard Time

VIRTUAL MEETING

Meeting Link: <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m0ce5168ce359e9d7feb2b3f38eec56b8>
Meeting number: 177 533 6901- **Password:** kTzPjDTE323 - **Phone:** 415-655-0001

I. Call to Order/ Roll Call

(Audrey Bohanan)

The Phoenix Business and Workforce Development (PBWD) Board Chair, Latasha Causey, will call the meeting to order.

Roll call will be completed to ensure a quorum is present.
(Latasha Causey)

II. For Approval: PBWD Board May 13, 2021 Meeting Minutes

(Latasha Causey)

The PBWD Board 01/14/21 Meeting Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. For Approval: Consent Item

(Latasha Causey)

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.

A. One-Stop Operator June Report

B. ARIZONA@WORK City of Phoenix Draft Policy Review and Approval:

100.107 Draft Administrative Cost Policy

RECOMMENDATION: This item is for information and approval.

IV. TRANSFRVR Presentation

(Soren Simonsen)

Soren Simonsen, from TRANSFRVR, will give a presentation to the PBWD Board.

RECOMMENDATION: This item is for information and discussion.

V. New Committee Leadership

(Latasha Causey)

Latasha Causey, PBWDB Chair, will discuss the new committee membership and Chair/Vice Chairs with the Board members.

RECOMMENDATION: This item is for information and discussion.

VI. PBWD Board Bylaws

(Christina Edwards)

PBWD Board Liaison, Christina Edwards, will review the Bylaws updates for approval.

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

VII. Committee Updates

(Committee Chairs & Vice Chairs)

The Chair/Vice-Chairs of the following committees will give an update on their committee work to the Board:

- Business and Workforce Development Committee
- Communication and Outreach Committee
- Program Excellence Committee
- Executive Leadership Committee

RECOMMENDATION: This item is for information and discussion.

VIII. Matters for Future Discussion

(Latasha Causey)

IX. Call to the Public & Open Discussion

(Latasha Causey)

X. Adjournment

(Latasha Causey)