



Phoenix Business and Workforce Development Board
 Full Board Meeting
 September 10, 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: July 9, 2020 Meeting Minutes

(Audrey Bohanan)

The PBWD Board July 9, 2020 Meeting Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. For Approval: Consent Item

(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.

One-Stop Operator July Report

RECOMMENDATION: This item is for information and approval.

IV. One-Stop Operator-Health Pandemic Response Presentation

(Stacey Van Ernst, One-Stop Operator)

The One-Stop Operations Manager, Stacey Van Ernst, will provide a presentation on the response to the health pandemic at the three ARIZONA@WORK City of Phoenix Comprehensive Job Centers.

RECOMMENDATION: This item is for information and discussion.

V. WIOA Budget Update

(Nichole Ayoola, WIOA Fiscal Agent)

The WIOA Fiscal Agent will present Program Year 2019 close-out figures and Program year 2020 expected budget and allocations.

RECOMMENDATION: This item is for information and discussion.

VI. WIOA Performance Metrics Negotiation Outcomes PY20 & PY21

(Michael Hale)

PBWD Board Vice Chair, Michael Hale, will review the WIOA performance metrics negotiation process and results for program years 2020 and 2021 with the Board.

RECOMMENDATION: This item is for information and discussion.

VII. Work Plan Updates

(LaSetta Hogans, Executive Director)

The PBWDB Executive Director, LaSetta Hogans, will give an update on each of the workplan items.

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

VIII. Committee Update Reports

(Committee Chairs & Vice Chairs)

The Chair/Vice Chairs of each committee will give an update on their committee work to the Board.

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)