

NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Maricopa County Workforce Development Board and to the general public that the Maricopa County Workforce Development Board will hold a meeting open to the public on:

Thursday, June 17, 2021 – 9:30 a.m.

GoToMeeting: <https://www.gotomeet.me/MaricopaCountyWDB>
Phone: +1 (872) 240-3212; Access Code/Meeting ID: 167-097-701

The Maricopa County Workforce Development Board may vote to go into executive session, which will not be open to the public, to discuss certain matters including, for the purpose of obtaining legal advice from the Board’s attorney on any matter listed on the agenda pursuant A.R.S. 38-431.03(A)(3).

The Agenda for the special meeting is as follows:

****Indicates materials attached, please review/read prior to meeting.***

1. Call to order.

2. Roll Call.

3. Welcome and Opening Remarks.

4. Workforce Impact Statements.

- Successful Worker Story*
Workforce Development Coordinator, Carter Ellis will read a community success story.
 - Successful Business Partner Story*
Business Services Supervisor Kevin Dumcum will read a business partner success story.
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5. Consent Agenda.

For Possible Action.

The board will consider and vote on the items on the consent agenda. Consent agenda is established to efficiently dispense the business of the MCWDB. These items will not be discussed unless a Member of the Board asks to remove the item from the consent agenda.

- Meeting Minutes: May 13, 2021*
 - Monthly Fiscal Report*
 - Title 1B: Workforce Development Division Quarterly Operations Report – 3rd Quarter*
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6. Chairman Report.

Discussion Only.

Chairman, Matt McGuire will provide the Board a summary of events in and related to the MCWDB since the last meeting, including on:

- 2021 Celebrations of Accomplishments
 - August 19, 2021 MCWDB Retreat
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PUBLIC PARTICIPATION AND ACCESS: "The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body." Note: Agenda items may be taken out of order

"Equal Opportunity Employer/Program." "Auxiliary aids and services are available upon request to individuals with disabilities." A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours' notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request. Arizona@Work: Maricopa County products and services are made available through federal funding provided by the Workforce Innovation and Opportunity Act (WIOA); serving Employers by aiding job seekers, adults, dislocated workers and youth.

7. Information/Discussion Only.

- FY2022 Allocations*
Executive Director, Steve Clark will provide the Board a report on the FY2022 Allocations.
- Maximus One-Stop Operator Summary Report*
Gretchen Carraway will present the Maximus One-Stop Operator Summary Report to the Board.

8. Information/Discussion/Possible Action.

- Vice Chair Election
- Second Vice Chair Election
- MCWDB 2021 Restructuring*
- MCWDB Fiscal Year 2021-2022 Meeting Schedule*
- FY2022 One Stop Operator Contract.*
Management Analyst, Nancy Avina will provide the Board with a brief summary of the FY2022 One Stop Operator.
- Memorandum of Understanding and Infrastructure Funding Agreement.*
Management Analyst, Nancy Avina will provide the Board with a brief summary of the Memorandum of Understanding and Infrastructure Funding Agreement.

9. Executive Director Report.

Informational/Discussion.

Executive Director, Steve Clark will provide the Board a summary of events related to the MCWDB since the last meeting, including on:

- Introduction of Kennedy Riley, MCWDB Management Analyst
- Best in Class Progress Report
- Workforce Development Collaboration Update

10. Committee Reports.

The Chair of each MCWDB committee will provide the Board a summary of events in and related to the activity of their respective committee since the last meeting.

11. Call to the Public.

12. Adjourn.

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