



## 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, February 17, 2022 – 9:30 a.m.**

<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.

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2. Roll Call.

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3. Welcome and Opening Remarks.

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4. Community Impact Statements.

a. MCWDB 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.

- a. Meeting Minutes: December 16, 2021\*
  - b. Fiscal Reports\*
  - c. MCWDB Executive Director Report\*
  - d. MCWDB FY22 2<sup>nd</sup> Quarter Report\*
  - e. PY20 Data Validation\*
  - f. 2022 Board Recertification/Compliance Update\*
  - g. One Stop Operator Quarterly Report\*
  - h. BFY22 Fiscal Monitoring – WIOA Title 1B Program\*
  - i. MCWDB FY2021-2022 Committee Roster Update\*
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6. Chairman Report.

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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. Committee Reports.**

- a. Executive Committee Update
  - b. Youth Committee Update
  - c. Marketing and Outreach Committee Update
  - d. Employer Connection Committee Update
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**8. Information/Discussion/Possible Action.**

- a. MCWDB Board Acceptance of Resignation by MCWDB Member Collin Stewart\*
  - b. MCWDB Executive Committee
    - i. MCWDB Staff Reorganization Progress Report\*
    - ii. MCWDB FY22 Budget Amendment\*
    - iii. MCWDB FY23 Budget Recommendation\*
  - c. Title 1B 2<sup>nd</sup> Quarter Report\*
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**9. Information/Discussion Only.**

- a. Strategic Plan Update\*
  - b. Labor Market Projections Presentation\*
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**10. Call to the Public.**

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**11. Adjourn.**

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**NEXT MEETING: APRIL 21, 2022**

*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***

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