

CANCELED

NOTICE OF PUBLIC MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE

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

Thursday, September 15, 2022 – 9:30 a.m.

<https://www.gotomeet.me/MaricopaCountyWDB>

Phone: +1 (872) 240-3212; Access Code/Meeting ID: 167-097-701

The Agenda for the 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. Consent Agenda.

For Possible Action.

The Committee 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 Committee asks to remove the item from the consent agenda.

- a. Meeting Minutes: August 4, 2022*
 - b. Monthly Careers Pathway Strategist Reports*
 - c. MCWDB Annual Report*
 - d. WESTMARC Letter of Collaboration*
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5. Chair Report.

6. Information/Discussion/Possible Action.

- a. FY22 WIOA Final Expended and FY23 WIOA (BTA) Budget to Actuals*
 - b. Workforce Development Division Policies*
 - Adult Eligibility Policy
 - Dislocated Worker Eligibility Policy
 - Youth Eligibility Policy
 - Basic Career Services Policy
 - Individualized Career Services
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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.

- a. FY23 MCWDB Committee Membership/Appointments
 - i. Youth Committee Appointment
 - Dr. Meredith Critchfield, Dean, College of Education, Grand Canyon University
 - ii. Employer Connection Committee Appointment
 - Steve Navis, Workforce outreach Manager, Arizona Builders Alliance
 - Julie Stiak, Workforce Education District Director, Maricopa County Community College

- b. Post 2022 MCWDB Retreat Discussion*
 - i. Post 2022 MCWDB Retreat Survey Summary
 - ii. What training and/or networking events would you like to see the staff provide or arrange for the MCWDB Full Board this fiscal year?
 - iii. From a high-level perspective, what innovation ideas would the Executive Committee like staff to research and investigate?
 - iv. What other board development ideas would the Committee like staff to provide or arrange for further exploration?

8. Call to Public.

9. Adjourn.

****NEXT MEETING: November 17, 2022****

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