

**NOTICE AND AGENDA OF 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:

Tuesday, November 17, 2020 – 10:00 a.m.

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

As indicated in the following agenda, the Maricopa County Workforce Development Board Executive Committee 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 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.

Discussion and 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: September 2, 2020*
 - B. One Stop Operator Monthly Report*
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5. FY22 MCWDB Budget.*

Discussion and possible action.

The Committee will consider and vote on the FY22 MCWDB budget.

6. Executive Director Report.

Interim Executive Director, Bill Willey will provide the Committee a summary of events in and related to the MCWDB since the last meeting.

7. Call to the Public.

8. Personnel.*

Discussion and possible action.

- A. Consideration of applicants for Director of the MCWDB. The MCWDB may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(1) and/or obtain legal advice pursuant to A.R.S. 38-431.03(A)(3).
 - B. Selection of Director of the MCWDB. The Committee may defer a decision on this matter to a later date.
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9. Adjourn.

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.