



Phoenix Business and Workforce Development Board
Executive Leadership Committee
April 13, 2023
8:30 am-9:30 am Mountain Standard Time

VIRTUAL MEETING

How to join:

Meeting link: [https://cityofphoenix.webex.com/cityofphoenix/j.php?](https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=mc7f94b4a7a878623b83bd72b794894e1)

MTID=mc7f94b4a7a878623b83bd72b794894e1

Meeting number: 2452 138 6703

Password: txGWcj2fe27

Call in: +1-415-655-0001

Access code: 2452 138 6703

I. **Call to Order/ Roll Call**

(Latasha Causey)

The Phoenix Business and Workforce Development (PBWD) Board Chair, Latasha Causey, will call the Executive Leadership Committee (ELC) meeting to order. Roll call will be called to ensure a quorum is present.

II. **For Approval: ELC December 8, 2022 Meeting Minutes**

(Latasha Causey)

The December 8, 2022 ELC Meeting Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. **Board Chair Update**

(Latasha Causey)

The ELC Chair, Latasha Causey, will give an update to the committee.

RECOMMENDATION: This item is for information and discussion.

IV. **Board Officer Nominations**

(Executive Leadership Committee)

Executive Leadership Committee will discuss the upcoming board officer elections.

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

V. **Board Strategic Plan 2023 Update**

(Latasha Causey)

Sheila Murphy will present the Board Strategic Plan 2023 Update.

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

VI. Committee Updates

(Committee Members)

The Chair/Vice Chair of each committee will give a status report of the work their committee is doing.

RECOMMENDATION: This item is for information and discussion.

VII. Matters for Future Discussion

(Latasha Causey)

VIII. Call to The Public & Open Discussion

(Latasha Causey)

IX. Adjournment

(Latasha Causey)