

**NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD
COMPLIANCE ADVISORY WORKGROUP**

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

Friday, October 16, 2020 – 1:00 p.m.

REMOTE MEETING

WebEx: <https://mcwdb-1095-9b71.my.webex.com/meet/mcwdb>

Phone: +1-510-338-9438; Access Code/Meeting ID: 625 125 871

The Agenda for the meeting is as follows:

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

The workgroup may vote to go into an executive session 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).

- | | |
|--|--|
| 1. Call to Order | Interim Chairman, Matt McGuire |
| 2. Roll Call and Welcome
a. Roll call
b. Opening comments and review Vision, Values and Goals | Interim Chairman, Matt McGuire |
| 3. Shared Governance Agreement and Bylaws Update* | Assistant County Manager, Lee Ann Bohn |
| 4. Local Plan Overview* | Consultant, Trevor Stokes |
| 5. MOU/IFA Overview* | Fiscal Agent, Jacqueline Edwards |
| 6. Report from the Executive Director
a. Compliance Calendar*
b. Draft Training Materials*
c. Additional Items | Interim Executive Director, Bill Wiley |
| 7. Align on next steps | Interim Chairman, Matt McGuire |
| 8. Call to the Public | Interim Chairman, Matt McGuire |
| 9. Adjourn Meeting | Interim Chairman, Matt McGuire |

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.