

NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD

Pursuant to A.R.S. Section 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 special meeting open to the public on:

Wednesday, July 22, 2020 – 9:30 a.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.***

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| 1. Call to order | Chairman, Mark Lashinske |
| 2. Roll Call | Board Liaison, Nancy Avina |
| 3. Chairman Remarks | Chairman, Mark Lashinske |
| 4. Consent Agenda | Full Board |
| <ul style="list-style-type: none"> a. Minutes: May 27, 2020* b. Minutes: June 17, 2020* c. Executive Director Report* d. One Stop Operator Report* e. Financials* f. MCWDB Quarterly Report* g. 2020-2021 MCWDB Membership Roster* | |
| 5. Chairman Report | Chairman, Mark Lashinske |
| 6. Chairman Appointment to the Executive Committee | Chairman, Mark Lashinske |
| 7. One Stop Operator Update | One Stop Operator Team, Gretchen Carraway & Summer Houston |
| 8. Review, Discussion and Possible Action: Shared Governance Agreement (SGA) | Chairman, Mark Lashinske |
| 9. Review, Discussion and Possible Action: Career Service Provider Agreement | Chairman, Mark Lashinske |
| 10. Activate Grievance Process at State/Federal Level | Chairman, Mark Lashinske |
| 11. Action Items Review & Board Member Announcements | Chairman, Mark Lashinske |
| 12. Call to the Public | Chairman, Mark Lashinske |
| 13. Adjourn Full Board Meeting | Chairman, Mark Lashinske |

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.