



Phoenix Business and Workforce Development Board
Phoenix Business and Workforce Development Board
Meeting
May 11, 2023
8:30 am-10:30 am Mountain Standard Time

Webex Information (TO JOIN MEETING):

Join from the meeting link

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Meeting number (access code): 2465 635 8692

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You can also dial 173.243.2.68 and enter your meeting number.

I. Call to Order/Roll Call

(Latasha Causey)

The Phoenix Business and Workforce Development (PBWD) Chair, Latasha Causey, will call the meeting to order. Roll call will be completed to ensure a quorum of the members is present.

II. PBWD Board March 9, 2023 Meeting Minutes

(Latasha Causey)

The PBWD Board 03/09/2023 meeting minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. Consent Agenda Items

(Latasha Causey)

Consent Items are for Updates and Approval ONLY and are approved in a single vote. Consent Items are operational, compliance, and/or contractual items that are not subject to discussion unless pulled from the consent agenda. If a discussion is required, a Board Member can request to have a Consent Item removed and discussed at the current or next Board Meeting.

A. ARIZONA@WORK City of Phoenix Policies & Revision for approval:

- ☐ 200.202 Individualized Career Services
- ☐ 200.206 Workforce Preparation Activities
- ☐ 400.403 Data Integrity and the Customer Participation Cycle
- ☐ 400.407 Performance Measures
- ☐ 600.603 Training Services – Entrepreneurial
- ☐ 700.704 QA Equal Opportunity is the Law

(Phoenix Business and Workforce Development Board)

RECOMMENDATION: This item is for information and approval.

IV. Chair Update

(Latasha Causey)

PBWD Board Chair, Latasha Causey, will provide an update to the PBWD Board.

RECOMMENDATION: This item is for information and discussion.

V. Annual Economic Development Update

(30 minutes Chris Mackay)

City of Phoenix Community and Economic Development Director, Christine Mackay, will give an economic development presentation to the Board members.

RECOMMENDATION: This item is for information and discussion.

VI. National Association of Workforce Board Conference Experience

(5 minutes Nick Bielinski)

PBWD Board Vice-Chair Nick Bielinski will share his experience at the National Association of Workforce Board (NAWB) Conference in Washington D.C.

RECOMMENDATION: This item is for information and discussion.

VII. PBWD Board Executive Officer Elections

(15 minutes Latasha Causey)

The candidates for the Phoenix Business and Workforce Development Board 2023-2025 Chair and Vice-Chair will be presented to the Board members. PBWD Board Executive Officer Elections will take place virtually via Govenda through close of business Friday, May 12, 2023.

RECOMMENDATION: This item is for information and discussion.

VIII. DES IGA for WIOA Title I Funding

(5 minutes Latasha Causey)

PBWD Board Chair Latasha Causey will share information about the DES IGA providing WIOA Title I Funding.

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

IX. Matters for Future Discussion

(Latasha Causey)

X. Call to the Public and Open Discussion

(Latasha Causey)

XI. Adjournment

(Latasha Causey)