



Phoenix Business and Workforce Development Board
Executive Leadership Committee
June 08, 2023
8:30 am-10:30 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**

(Nick Bielinski)

The Phoenix Business and Workforce Development (PBWD) Board Vice-Chair, Nick Bielinski, 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 April 13, 2023 Meeting Minutes**

(Nick Bielinski)

The April 13, 2023 ELC Meeting Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. **Board Vice-Chair Update**

(Nick Bielinski)

The ELC Vice-Chair, Nick Bielinski, will give an update to the committee.

RECOMMENDATION: This item is for information and discussion.

IV. **Board Budget Update**

(Alexandra Platas)

Deputy Human Service Director Alexandra Platas will provide a PBWD Board budget update.

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

V. **Executive Officer Update**

(Nick Bielinski)

PBWD Board Vice-Chair Nick Bielinski will give ELC members a 2023-25 executive officer update.

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

VI. Board Strategic Plan Update

(Sheila Murphy)

Sheila Murphy will share the 2023-26 PBWD Board Strategic Plan with Executive Leadership Committee.

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

VII. 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.

VIII. Matters for Future Discussion

(Nick Bielinski)

IX. Call to The Public & Open Discussion

(Nick Bielinski)

X. Adjournment

(Nick Bielinski)