

Phoenix Business and Workforce Development Board Phoenix Business and Workforce Development Board Meeting July 13, 2023 8:30 am-9:30 am Mountain Standard Time

Webex Information (TO JOIN MEETING):

Join from the meeting link https://cityofphoenix.webex.com/cityofphoenix/j.php? MTID=md1c81c692688014e4b253f074c8dc0cf

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I. Call to Order/Roll Call

(Sam Wolo)

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

II. PBWD Board May 11, 2023 Meeting Minutes

(Sam Wolo)

The PBWD Board May 11, 2023 meeting minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. Chair Update

(15 minutes Sam Wolo)

PBWD Board Chair, Sam Wolo, will provide an update to the PBWD Board.

RECOMMENDATION: This item is for information and discussion.

IV. Strategic Plan Update

(30 minutes Sam Wolo)

PBWD Board Chair Sam Wolo will lead a discussion around the 2023-26 Phoenix Business and Workforce Development Board Strategic Plan and implementation strategies.

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

V. Arizona Workforce Summit Reflection

(5 minutes Sam Wolo)

PBWD Chair Sam Wolo will share his experience at the Arizona Workforce Summit.

RECOMMENDATION: This item is for information and discussion.

VI. PBWD Board Bylaws

(5 minutes Sam Wolo)

PBWD Board Chair Sam Wolo will share the existing PBWD Board Bylaws for PBWD Board Member review. PBWD Board Chair Sam Wolo will suggest possible changes for consideration.

RECOMMENDATION: This item is for information and discussion.

VII. Work-Based Learning/Layoff Aversion Programs

(10 minutes Sam Wolo)

PBWD Board Chair will invite staff to share information about ARIZONA@WORK City of Phoenix work-based learning and layoff aversion programs.

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

- VIII. Matters for Future Discussion (Sam Wolo)
 - IX. Call to the Public and Open Discussion (Sam Wolo)
 - X. Adjournment (Sam Wolo)