



**NOTICE OF PUBLIC MEETING OF THE  
MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD**

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

**Thursday, June 15, 2023 – 9:30 a.m.**

<https://www.gotomeet.me/MaricopaCountyWDB>

Phone: +1 (872) 240-3212; Access Code/Meeting ID: 167-097-701

The Agenda for the meeting is as follows:

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

**1. Call to order.**

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**2. Roll Call.**

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**3. Welcome and Opening Remarks.**

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**4. Consent Agenda.**

*For Possible Action.*

The Committee will consider and vote on the items on the consent agenda. Consent agenda is established to efficiently dispense the business of the MCWDB. These items will not be discussed unless a Member of the Committee asks to remove the item from the consent agenda.

- a. Meeting Minutes: April 20, 2023\*
  - b. Fiscal Reports\*
  - c. Executive Director's Report\*
  - d. Monthly Careers Pathway Strategist Report\*
  - e. FY23 MCWDB 3<sup>rd</sup> Quarter Report\*
  - f. Title IB 3<sup>rd</sup> Quarter Report\*
  - g. FY24 MCWDB Meeting Schedule\*
  - h. Title IA Governance Monitoring – 2<sup>nd</sup> Quarter\*
  - i. Maricopa County Recertification Approval\*
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**5. Chair Report.**

*Discussion Only.*

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**6. Community Impact Statements.**

- a. MCWDB Success Story\*
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*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.*

**7. Information/Discussion/Possible Action.**

- a. In-Demand Industries Recommendation\*
  - b. Memorandum of Understanding/Infrastructure Funding Agreement\*
  - c. One-Stop Operator Contract Performance Assessment\*
  - d. MCWDB Officer Election
    - i. MCWDB Chair
    - ii. MCWDB Vice Chair
    - iii. MCWDB Second Vice Chair
  - e. FY24 MCWDB Committee Structure\*
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**8. Information/Discussion Only.**

- a. MCWDB Training: Title II\*
  - b. Healthcare Career Pathways at Banner\*
  - c. FY24 MCWDB Committee Chairs and Roster Recommendations\*
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**9. Call to Public.**

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**10. Adjourn.**

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