



Phoenix Business and Workforce Development Board  
 Phoenix Business and Workforce Development Board  
 Meeting

September 14, 2023

8:30 am-10:00 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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You can also dial 173.243.2.68 and enter your meeting number.

**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 July 13, 2023 Meeting Minutes**

*(Sam Wolo)*

The PBWD Board July 13, 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. Justice-Involved Programming**

*(20 minutes Alison Rapping)*

PBWD Board Member Alison Rapping will share information about justice-involved programming available, including information about fair chance hiring.

**RECOMMENDATION: This item is for information and discussion.**

#### **V. Eligible Training Provider Overview**

*(20 minutes Laura Whitehead)*

ARIZONA@WORK City of Phoenix Workforce Development Supervisor Laura Whitehead will share information about Eligible Training Providers (ETP) including the criteria for being added to the ETP list, which industries and trainings are on the ETP list, and whether there are programming gaps.

**RECOMMENDATION: This item is for information and discussion.**

#### **VI. PBWD Board Bylaws**

*(30 minutes Sam Wolo)*

PBWD Board Members will review the PBWD Board Bylaws and any recommended changes to the bylaws.

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

#### **VII. Steering Committee Discussion**

*(20 minutes Sam Wolo)*

PBWD Board Chair Sam Wolo will share Steering Committee Discussion assignments and their objectives.

**RECOMMENDATION: This item is for information and discussion.**

#### **VIII. Matters for Future Discussion**

*(Sam Wolo)*

#### **IX. Call to the Public and Open Discussion**

*(Sam Wolo)*

#### **X. Adjournment**

*(Sam Wolo)*