



**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, October 19, 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.

2. Roll Call.

3. Welcome and Opening Remarks.

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: August 17, 2023*
 - b. Service Provider Agreement Renewal*
 - c. Fiscal Reports*
 - d. Executive Director's Report*
 - e. FY23 MCWDB Annual Report*
 - f. One-Stop Operator Monthly Report*
 - g. August Jobs Report*
 - h. Careers Pathway Strategist Report*
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5. Chair Report.

Discussion Only.

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 Only.

- a. In-Demand Industries Presentation: Intel*
- b. Service Provider Update*
- c. FY24 MCWDB Committee Membership/Appointments Update
 - i. Regional Workforce Initiatives Committee Appointments
 - Sam Wolo, City of Phoenix Workforce Board Chair (Non-MCWDB Member)
 - Harold Christ, Pinal County Workforce Board Chair (Non-MCWDB Member)
 - Matt McGuire, Senior Vice President, Optima, Inc. (Non-MCWDB Member)
 - ii. Employer Connection Committee Appointment
 - Tami Martinez, Director of Operations, Televerde Foundation (Non-MCWDB Member)
 - iii. Youth Committee Appointments
 - Barbara Coakley, CTE Director, Peoria Unified School District (Non-Board Member)
 - Tony Finn, Vice President, ElevateEdAZ (Non-Board Member)
 - Jessica Rivera-Garcia, Executive Director Arizona Head Start (Non-Board Member)
 - Marie Raymond, Manager, Office of Education, Career & Family Services, Town of Tempe (Non-Board Member)
- d. MCWDB Committee Updates
 - i. Executive Committee
 - ii. Youth Committee
 - iii. Employer Connection Committee
 - iv. Regional Workforce Initiatives Committee

8. Call to Public.

9. Adjourn.

NEXT MEETING: December 14, 2023

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