



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

November 09, 2023

9:00 am-10:30 am Mountain Standard Time

Webex Information (TO JOIN MEETING):

Join from the meeting link

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=md1c81c692688014e4b253f074c8dc0cf>

Join by phone

+1-415-655-0001

Access code: 2465 635 8692

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 September 14, 2023 Meeting Minutes

(Sam Wolo)

The PBWD Board September 14, 2023 meeting minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. Arizona Coalition for Military Families Presentation

(10 minutes Ayla Linder)

Arizona Coalition for Military Families Representative Ayla Linder will share information with the PBWD Board concerning efforts to support veterans and their families.

RECOMMENDATION: This item is for information and discussion.

IV. Chair Update

(20 minutes Sam Wolo)

PBWD Board Chair, Sam Wolo, will provide an update to the PBWD Board. Executives from PBWD Board Steering Committees will briefly update the PBWD Board.

RECOMMENDATION: This item is for information and discussion.

V. Board Accountability for Eligible Training Provider List

(20 minutes Laura Whitehead)

ARIZONA@WORK City of Phoenix Workforce Development Supervisor Laura Whitehead will share information about Eligible Training Providers (ETP) including information about programs in the PBWD Board target industries.

RECOMMENDATION: This item is for information and discussion.

VI. Transfer of Funds Request

(10 minutes Alexandra Platas)

City of Phoenix Human Services Deputy Director Alexandra Platas will share current funding information and request a transfer of funds.

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

VII. PBWD Board Policies

(20 minutes Sam Wolo)

PBWD Board Chair Sam Wolo will share updated PBWD Board policies for review and possible approval.

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)