



NOTICE OF PUBLIC MEETING OF THE  
MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Maricopa County Workforce Development Board Executive Committee and to the general public that the Maricopa County Workforce Development Board Executive Committee will hold a meeting open to the public on:

Thursday, January 18, 2024 – 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, Opening Remarks, and Meeting Objectives.

Meeting Objectives:

1. Discuss the following reports and consider the recommendation to approve them:
    - Fiscal Report
    - Modifications to the Memorandum of Understanding/Infrastructure Agreement
    - One Stop Operator Performance Update
    - One Stop Operator Procurement Process
    - MCWDB Intent to Bid
  2. Understand the timeline and process for the 2025-2027 Local Plan Timeline
  3. See a demonstration of the new Workforce Development Dashboard capabilities and learn how you may use them as Board members.
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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: November 14, 2023\*
  - b. Monthly Careers Pathway Strategist Report\*
  - c. Jobs Report\*
  - d. One-Stop Operator Monthly Report\*
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5. Chair Report.

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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.*

6. Information/Discussion/Possible Action.

- a. Fiscal Report\*
  - b. Memorandum of Understanding/Infrastructure Agreement (MOU/IFA) Six-Month Renewal\*
  - c. One-Stop Operator Performance Update\*
  - d. One-Stop Operator Procurement Process\*
  - e. MCWDB Intent to Bid\*
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7. Information/Discussion Only.

- a. 2025-2027 Local Plan Timeline and Process\*
  - b. Workforce Development Dashboard\*
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8. Call to Public.

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9. Adjourn.

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**NEXT MEETING: March 21, 2024**

*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*

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