

Phoenix Business and Workforce Development Board Phoenix Business and Workforce Development Board Meeting January 24, 2024 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 November 9, 2023 Meeting Minutes

(Sam Wolo)

The PBWD Board November 9, 2023 meeting minutes are recommended for review and approval.

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

#### III. Priority Interventions to Meet Employer's Workforce Needs

(25 minutes Kristen Gubser and Gordon Innes, Bloomberg Philanthropies) Kristen Gubser and Gordon Innes will share identified priority interventions suggested to meet employer's workforce needs.

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

#### IV. PBWD Board Policy Updates

(15 minutes Samuel Wolo)

Samuel Wolo will review proposed changes to the following policies with the PBWD Board:

100.108: Allowable Costs

500.502: Supportive Services

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

### V. Job Center Certification

(10 minutes Laura Whitehead)

ARIZONA@WORK City of Phoenix Compliance Manager Laura Whitehead will share information about the upcoming Job Center Certification and how the PBWD Board can support the efforts.

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

# VI. Steering Committee Updates

(Phoenix Business & Workforce Development Committee)

Steering Committee Chairs will share any updates with the PBWD Board

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

VII. Future Agenda Items

(Sam Wolo)

- VIII. Call to the Public & Announcements (Samuel Wolo)
  - IX. Adjournment (Sam Wolo)