

#### Phoenix Business and Workforce Development Board Executive Leadership Committee JUN 27 June 27, 2024 9:00 am-10:30 am Mountain Standard Time

#### Call to Order/Roll Call

(Samuel Wolo)

The Phoenix Business Workforce Development (PBWD) Board Chair, Sam Wolo, will call the Executive Leadership Committee (ELC) meeting to order. Roll call will be called to ensure a quorum is present.

## Executive Leadership Committee April 11, 2024 Meeting Minutes (Executive Leadership Committee)

The April 11, 2024 ELC Meeting Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

## **Chair Update**

(Samuel Wolo)

PBWD Board Chair Sam Wolo will provide an update of Board related activities.

(Samuel Wolo)

RECOMMENDATION: This item is recommended for information and discussion.

#### **Steering Committee Updates**

ELC members will share their respective steering committee updates.

(ELC Committee Members)

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

## ARIZONA@WORK City of Phoenix Fiscal Updates

(Patricia Lakandula)

City of Phoenix Human Service Department Accountant III Patricia Lakandula will provide the ELC with Fiscal updates. (Patricia Lakandula)

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

#### **Policy Review**

(Hayden Maynard)

Phoenix Business and Workforce Development Board Liaison Hayden Maynard will provide information on the following policies:

- 500.501: Eligibility for Support Services

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

## **Arizona Workforce Summit Recap**

(LaSetta Hogans)

A. Phoenix Business and Workforce Development Board Executive Director LaSetta Hogans will provide the ELC with an update from May 16, 2024 event.

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

## **Future Agenda Items**

(Samuel Wolo)

**Call to The Public & Announcements** 

(Samuel Wolo)

## **Adjournment**

(Samuel Wolo)