



Phoenix Business and Workforce Development Board  
Executive Leadership Committee AUG 08  
August 08, 2024  
8:30 am-9:30 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.**

### **Steering Committee Updates**

*(15 Minutes )*

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 Program Year 2024-25 Compliance**

*(10 Minutes Laura Whitehead)*

City of Phoenix Human Service Department Performance Compliance Manager, Laura Whitehead will provide the ELC with information on Compliance Items for the Program Year 2024-25.

*(Laura Whitehead)*

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

### **Policy Review**

*(10 Minutes Hayden Maynard)*

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

- 500.501: Eligibility for Support Services
- 600.604: Incumbent Worker Training (IWT)

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

### **Future Agenda Items**

*(Samuel Wolo)*

**Call to The Public & Announcements**

*(Samuel Wolo)*

**Adjournment**

*(Samuel Wolo)*