



NOTICE OF PUBLIC MEETING OF THE
MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD

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

Thursday, February 20, 2025 – 9:30 a.m. - 11:00 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.

2. Roll Call.

3. Welcome and Opening Remarks.

Vision

The MCWDB is a best-in-class workforce system that connects jobseekers to career opportunities and employers to skilled talent, stimulating economic prosperity and enhancing quality of life for all.

Values

The MCWDB's values are as follows:

- A. We always to seek to maximize the impact of our work on the individuals we serve.
 - B. We create impact through partnerships.
 - C. The principles of honesty, dignity and respect govern our interactions with each other.
 - D. We protect the integrity of this body via compliance with governing policies.
 - E. Every activity is carried out with a commitment to excellence.
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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.

4. Consent Agenda.

For Possible Action.

The Committee will consider and vote on the items on the consent agenda.

- a. Meeting Minutes: October 17, 2024*
- b. Fiscal Reports*
- c. Maricopa County Workforce Development Division Quarter 2 Report*
- d. Executive Director's Report*
- e. January Jobs Reports*
- f. Strategic Planning Update*
- g. Careers Pathway Strategist Reports*
- h. One-Stop Operator Monthly Report

5. Chair Report.

6. Community Impact Statements.

- a. MCWDB Success Story*

7. Information/Discussion/Possible Action.

- a. FY25 Compliance and Policy – Local Workforce Board Recertification Packet*
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8. Information/Discussion Only.

- a. Maricopa County Workforce Development Board Strategic Planning**
- b. Central Arizona Regional Workforce Forum Series Session #3 Update***
- c. Committee Appointments**
 - i. Regional Initiatives Committee**
 - a. Scott Holman, Amkor Technologies**
 - b. Danielle Goodman, Intel**
- d. MCWDB Committee Updates**
 - i. Executive Committee**
 - ii. Youth Committee**
 - iii. Employer Connection Committee**
 - iv. Regional Workforce Initiatives Committee**

9. Call to Public.

10. Adjourn.

NEXT MEETING: April 17, 2025

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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