

***REVISED 8/11/25**



Phoenix Business and Workforce Development Board
Executive Leadership Meeting (ELC) AUG 14
August 14, 2025
9:00 am-10:30 am Mountain Standard Time

The Executive Leadership Committee meeting will be held on August 14, 2025 from 9:00am-10:30am.

This is a hybrid meeting.

Address: 200 W Washington St, 20th Floor, Phoenix, AZ 85003.

Webex information: <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m855d2ee7abb9784e4a5bd98854ee360e>

To join by phone:
+1-415-655-0001
Access code: 2632 502 0688

Call to Order/Roll Call/Introductions

(Patrick Fitzhugh)

The Executive Leadership Committee (ELC) Chair, Patrick Fitzhugh, will call the ELC meeting to order. Roll call will be called to ensure a quorum is present. Committee members will introduce themselves.

Executive Leadership Committee June 12, 2025 Meeting Minutes

(Executive Leadership Committee)

ELC members will review and consider approval of the June 12, 2025 ELC Meeting Minutes.

RECOMMENDATION: This item is for information and approval.

Board Chair Updates

(10 Minutes Patrick Fitzhugh)

ELC Chair Patrick Fitzhugh will share Board updates with committee members, including action items and opportunities for Phoenix Business and Workforce Development Board (Board) Members to support Board strategic initiatives.

RECOMMENDATION: This item is recommended for information and discussion.

Job Corps

(10 minutes James Montoya)

ARIZONA@WORK City of Phoenix Project Manager James Montoya and Rebecca Tierney will provide an overview of their collaboration and coordination efforts to ensure continued services for Job Corps participants and workforce needs to impacted workers in response to a possible closure.

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

Strategic Plan/Tracker Update

(20 minutes LaSetta Hogans)

Board Executive Director LaSetta Hogans will provide an update about the Board's Strategic Plan/Tracker. The tracker is a visual tool that connects the Board's Strategic Plan goals and strategies to the actions and steering committees.

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

Board Policy Updates and Adoptions

(20 Minutes Hayden Maynard)

Board Liaison Hayden Maynard will share recommended Board Policy Updates and Adoptions for the following policies:

- a. Sunset: Policy 300.308-Support Services Categories, Cost Guidelines and Needs Related Payments
- b. Adopt: 300.308- Youth Supportive Services
- c. Adopt: 300.309-Supportive Services Categories and Cost Guidelines

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

~~**Central Arizona Executive Leadership Retreat**~~

~~*(Executive Leadership Committee)*~~

~~ELC Members will share information and their takeaways from the Central Arizona Executive Leadership Retreat hosted on July 22, 2025 in partnership with the Maricopa County Workforce Development Board and the Pinal County Workforce Development Board. The retreat was focused on how the Central Arizona workforce development boards could collaborate to achieve strategic initiatives together.~~

~~*(5 minutes)*~~

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

Future Agenda Items

(Patrick Fitzhugh)

Call to The Public & Announcements

(Patrick Fitzhugh)

Adjournment

(Patrick Fitzhugh)