



## **VIRTUAL MEETING**

**Phoenix Business and Workforce Development Board  
Executive Leadership Meeting  
June 11, 2026  
9:00am – 10:30am MST**

**Location: VIRTUAL**

**Meeting Information:**

**CALL IN: +1-415-655-0001 | Access Code: 2632 502 0688**

**Webex Meeting Link:**

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

### **1. Call to Order/ Roll Call**

The Phoenix Business and Workforce Development Board (Board) Executive Leadership Committee (ELC) Chair, Patrick Fitzhugh, will call the ELC meeting to order. Roll call will be completed by Board Staff to ensure a quorum is present.

### **2. Executive Leadership Committee April 9, 2026 Meeting Minutes**

*(See Attachment 2.A – 04/09/2026 Executive Leadership Committee Minutes)*

The April 9, 2026 Executive Leadership Committee meeting minutes are recommended for review and approval.

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

### **3. Chair Updates**

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.

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

#### **4. Braided Funding Model**

Committee members Pearl Esau and Stephanie Rimmer will present a proposed braided-funding model developed by the Align Investment Steering Committee. The model outlines a roadmap for identifying funding opportunities, engaging stakeholders in program development, meeting administrative requirements, ensuring transparency, and supporting continuous improvement.

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

#### **5. Strategic Planning Retreat Debrief**

*(See Attachment 5.A – Board Strategic Planning Retreat Slides)*

The Executive Leadership Committee will discuss the Board Strategic Planning Retreat, including discussing major themes and the proposed timeline to receive and finalize the 2026-2029 Board Strategic Plan.

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

#### **6. Arizona Workforce Summit Update**

The Executive Leadership Committee will discuss their takeaways from the 2026 Arizona Workforce Summit, hosted by the Arizona Office of Economic Opportunity on June 9-10.

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

#### **7. Call to The Public & Open Discussion**

#### **8. Matters for Future Discussion**

#### **9. Adjournment**