

**NOTICE OF PUBLIC MEETING
PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD
EXECUTIVE LEADERSHIP COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD EXECUTIVE LEADERSHIP COMMITTEE** and to the general public, that the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD EXECUTIVE LEADERSHIP COMMITTEE** will hold a Special Session meeting open to the public on **August 10, 2017 at 9:00 a.m. located at Phoenix City Hall, 20th Floor East Conference Room, 200 W. Washington St., Phoenix, Arizona.**

Agenda items may be taken out of order. Members may participate by teleconference by calling **1-877-873-8018** and enter access code **3275770#**

The agenda for the meeting is as follows:

1.	Call to Order/Roll Call	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
2.	INFORMATION AND APPROVAL: Approval of the April 27, 2017 Meeting Minutes	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
3.	DISCUSSION AND APPROVAL: City of Phoenix Library WIOA Funding Approval	Cynthia Spell Tweh, Executive Director
4.	DISCUSSION AND POSSIBLE ACTION: Memorandum of Understanding Infrastructure Funding Agreement Update	Isis Sanchez, PBWD Board Liaison
5.	DISCUSSION AND POSSIBLE ACTION: One-Stop Certification Process Update	Stacie Garlieb, Service Delivery Committee Chair
6.	DISCUSSION AND ACTION: Eligible Training Provider List Overview	Kerri Barnes, Workforce
7.	DISCUSSION AND POSSIBLE ACTION: Board Development Discussion	Audrey Bohanan, PBWD Continuous Improvement Committee Chair
8.	DISCUSSION AND POSSIBLE ACTION: Board Strategic Plan DRAFT Framework Update	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
9.	DISCUSSION AND POSSIBLE ACTION: WIOA Policy	Isis Sanchez, PBWD Board Liaison
10.	DISCUSSION AND POSSIBLE ACTION: Proposed VR Stats for Counties	Cynthia Spell Tweh, Deputy Director
11.	Matters for Future Discussion	Travis Hardin, Chairman Phoenix Business and Workforce Development Board
12.	Call to the Public & Open Discussion	
13.	Adjournment	

Mission: *The Phoenix Business and Workforce Development Board serves as a catalyst, identifying and addressing the evolving business needs of Greater Phoenix by convening partners to provide customer-centric solutions and resources which offer employers access to a skilled workforce.*

Vision: *Businesses will have access to world-class talent through a comprehensive, seamless system of partners that positions Phoenix as a global leader for economic growth.*

For more information call Isis Sanchez, Board Liaison, Community and Economic Development Department at (602) 261-8060.

ARIZONA@WORK, City of Phoenix is an equal opportunity program. Auxiliary aids and services are available upon request. For reasonable accommodations, call Kerri Barnes, Equal Opportunity Liaison at Voice/602-534-0548 or City TTY Relay/602-534-5500 as early as possible to coordinate needed arrangements.