

MEETING CANCELLED!

NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE

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

Thursday, July 11, 2019 – 9:00 a.m.

WDB Staff Suite

701 W Jefferson St. Ste 104 Phoenix, AZ 85007

WebEx: <https://mcwddb-1095-9b71.my.webex.com/meet/mcwddb>

Phone: +1-510-338-9438; Access Code/Meeting ID: 625 125 871

The Agenda for the meeting is as follows:

**Indicates materials attached, please review/read prior to meeting.*

- 9:00 a.m. Call to Order** Chairman, Drew Thorpe
- 1) Welcome, Introductions and Chair's Remarks
 - 2) Roll call
- 9:05 a.m. *Approval of Previous Meeting Minutes - June 13, 2019** Executive Committee
- 9:10 a.m. Chairman Report** Chairman, Drew Thorpe
- 1) Vision for 2019
 - 2) Executive Committee, Youth Committee and Workgroup Appointments
 - 3) 2019-2020 Meeting Schedule
- 9:25 a.m. Discussion and Possible Action on Utilization of Increase in Allocations** Executive Committee
- 9:35 a.m. Executive Director Report** Executive Director, Patricia Wallace
- 9:45 a.m. Compliance Oversight** Executive Committee
- 1) New Business Discussion
 - a. DOL Audit Report Response Action Plan
 - 2) Old Business Updates and Discussion
 - a. Maricopa County Local Area Plan
 - b. Shared Governance Agreement Status
 - c. Career Services Provider Agreement Research and Status
 - d. Board Re-certification Status
 - e. IFA and MOU Formal Amendment Status
 - f. Other Audit Updates and Reports

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.

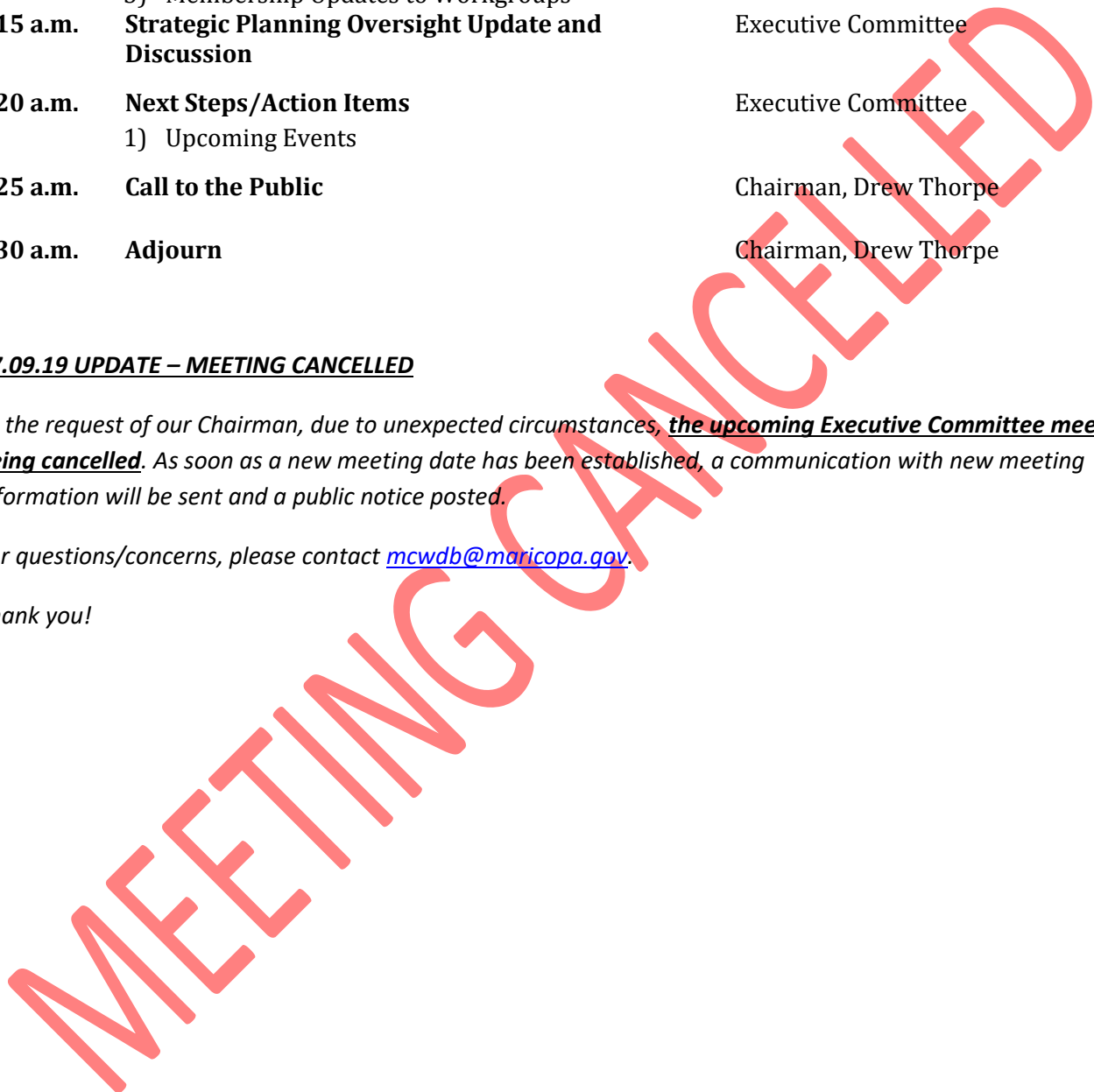
10:00 a.m.	Membership Recruitment and Engagement Oversight	WDB Staff
	1) Board Attendance Updates	
	2) MCWDB Member Recruitment, Vacancies, and Retain Appeals Update and Discussion	
	3) Membership Updates to Workgroups	
10:15 a.m.	Strategic Planning Oversight Update and Discussion	Executive Committee
10:20 a.m.	Next Steps/Action Items	Executive Committee
	1) Upcoming Events	
10:25 a.m.	Call to the Public	Chairman, Drew Thorpe
10:30 a.m.	Adjourn	Chairman, Drew Thorpe

07.09.19 UPDATE – MEETING CANCELLED

At the request of our Chairman, due to unexpected circumstances, **the upcoming Executive Committee meeting is being cancelled.** As soon as a new meeting date has been established, a communication with new meeting information will be sent and a public notice posted.

For questions/concerns, please contact mcwdb@maricopa.gov.

Thank you!



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