



Phoenix Business and Workforce Development Board
 Business Engagement Committee Meeting
 June 18, 2020
 9:00 am-11:00 am Mountain Standard Time

CALL IN: 1-415-655-0001 | Access Code: 805 110 620#

MEETING LINK:

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

MTID=mc6f87178dc03269a6e38b74acf82d195

PASSWORD: JPNSU9n6

1: Call to Order/ Roll Call

(Jesus Love)

The Business Engagement Committee (BEC) Chair Jesus Love, will call the BEC meeting to order.

Roll call will be completed by the BEC Staff Support to ensure a quorum is present.

2: For Approval: May 21, 2020 Minutes

(Business Engagement Committee)

The May 21, 2020 BEC Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

Staff is recommending approval of the May 21, 2020 committee meeting minutes.

3: For Approval: Consent Item

(Business Engagement Committee)

Consent Items are for updates and approval ONLY and are approved in a single vote. Consent Items are operational, compliance and/or contractual items that are not subject to discussion unless pulled from the consent agenda. If discussion is required a Board Member can request to have a Consent Item removed and discussed at the next Board Meeting.

- A. Staff will review Business Engagement Committee (BEC) Members attendance hours for PY 19/20.

RECOMMENDATION: This item is for information and approval.

Staff is recommending approval of the BEC Attendance Hours.

4: Strategic Plan Changes

(Jesus Love)

The Business Engagement Committee will review the new Strategic Plan developed by the Phoenix Business and Workforce Development Board and the new board and committee goals.

RECOMMENDATION: This item is for information and discussion.

5: Bagels & Business Wrap-Up

(Janice Mrkonjic)

The Business Engagement Committee (BEC) will discuss outcomes and reflections from the June 17, 2020 Bagels & Business Virtual Event.

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

6: Committee Ad-Hoc Member Recruitment

(Jesus Love)

The Business Engagement Committee will discuss the Ad-Hoc Committee Member role and recruiting people for the Business Engagement Committee.

RECOMMENDATION: This item is for information and discussion.

7: Regional Business Engagement Efforts

(James Montoya)

The Business Engagement Committee will review the regional sector initiative that ARIZONA@WORK leads, or is involved in, and regional business engagement efforts.

RECOMMENDATION: This item is for information and discussion.

8: Numbers@Work Report

(Rob Stenson)

The Business Engagement Committee will review the Numbers@Work report that details ARIZONA@WORK City of Phoenix Business Engagement team outreach efforts, recruitment assistance, and work-based learning grants.

RECOMMENDATION: This item is for information and discussion.

9: Committee Update Report

(Jesus Love)

The BEC Chair or Vice-Chair will complete the Phoenix Business and Workforce Development Board Committee Update report and share the items discussed in the report with the Committee.

RECOMMENDATION: This item is for information and discussion.

10: Matters for Future Discussion

11: Call to The Public & Open Discussion

12: Adjournment