

**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, January 10, 2019 - 9:00 a.m.**

Phone: +1.888.240.2560 Conference ID: 546993469

<https://bluejeans.com/546993469>

701 W Jefferson St Ste 104 Phoenix, AZ 85007

The Agenda for the meeting is as follows:

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

<b>9:00 a.m.</b>	<b>Call to Order</b> 1) Welcome and Chair's Remarks 2) Roll call	Chairman, Kelsie McClendon
<b>9:05 a.m.</b>	<b>Consent Agenda Approval</b> 1) *Meeting Minutes from December 13, 2018 2) *Updates to the MCWDB Board Member Application	Executive Committee
<b>9:10 a.m.</b>	<b>Compliance Oversight Status Report and Discussion</b> 1) MCWDB FY 2020 Budget 2) *One Stop Operator DES Audit 3) *Bylaws 4) IFA and MOU Formal Amendment 5) Board Re-certification 6) One Stop Center Certification Revisions 7) Career Service Contract RFP Process	Executive Committee
<b>9:50 a.m.</b>	<b>Strategic Planning Progress Update</b>	Executive Director, Patricia Wallace
<b>10:00 a.m.</b>	<b>Board Member Recruitment and Engagement Oversight</b>	Executive Director, Patricia Wallace
<b>10:15 a.m.</b>	<b>Executive Committee Charter Next Steps</b>	Management Analyst, Isabel Creasman
<b>10:25 a.m.</b>	<b>Next Steps/Action Items</b>	Chairman, Kelsie McClendon
<b>10:28 a.m.</b>	<b>Call to the Public</b>	Chairman, Kelsie McClendon
<b>10:30 a.m.</b>	<b>Adjourn</b>	Chairman, Kelsie McClendon

*Revised 01/08/2019 -- meeting to be primarily via phone conference*

*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.*