

**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, February 14, 2019 – 9:00 a.m.

OpenWorks

4742 N 24th St Ste 450, Phoenix, AZ 85016

Phone: +1.888.240.2560 Conference ID: 546993469

<https://bluejeans.com/546993469>

The Agenda for the meeting is as follows:

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

9:00 a.m.	Call to Order 1) Welcome and Chair’s Remarks 2) Roll call	Chairman, Kelsie McClendon
9:05 a.m.	*Approval of Meeting Minutes from January 10, 2019	Executive Committee
9:10 a.m.	Compliance Oversight Discussion and Possible Action 1) Approvals a. *Approval of the One Stop Center Certification Revisions b. *Approval of the MCWDB Quarterly Report 2) New Business a. BOS Request to Update the Shared Governance Agreement b. *DOL Monitoring (March 2019) c. Other Documents, Agreements, and Contact Update for Strategic Alignment 3) Old Business a. IFA and MOU Formal Amendment Status Update b. Board Re-certification Status Update c. Career Service Research Status Update d. *Fiscal Review of WIOA Title 1 Program and Procurement Review of Maricopa County’s procurement of a OSO	Executive Committee
9:50 a.m.	*Compliance Roadmap	Executive Director, Patricia Wallace
10:05 a.m.	Board Member Recruitment and Engagement Oversight Discussion	Executive Director, Patricia Wallace
10:15 a.m.	Executive Committee Charter Next Steps	Management Analyst, Isabel Creasman

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.

10:25 a.m. Next Steps/Action Items

Chairman, Kelsie McClendon

10:28 a.m. Call to the Public

Chairman, Kelsie McClendon

10:30 a.m. Adjourn

Chairman, Kelsie McClendon

*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.