

**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, March 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 Previous Meeting Minutes - February 14, 2019	Executive Committee
9:10 a.m.	Chairman Report and Activity	Chairman, Kelsie McClendon
9:20 a.m.	Local Control Discussion	Chairman, Kelsie McClendon
9:30 a.m.	Compliance Oversight: Discussion and Possible Actions 1) Approvals a. *Approval of the One Stop Center Certification Revisions <i>Approve to move One Stop Center Certification revision to full board for final approval</i> 2) New Business a. One Stop Operator Renewal b. Career Services Provider Agreement 3) Old Business a. Shared Governance Agreement Status Update b. Board Re-certification Status Update c. IFA and MOU Formal Amendment Status Update d. Career Service Research Status Update e. DOL Audit/Monitoring Update f. Other Audit Updates and Reports g. 114th Partnership Initiative	Executive Committee
9:50 a.m.	Roadmaps Discussion 1) Strategic a. Document Update Roadman b. Learning and Strategic Implementation 2) Compliance	Executive Director, Patricia Wallace
10:00 a.m.	Board Member Membership, Recruitment and Engagement Oversight Update and Discussion	Executive Director, Patricia Wallace

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.

10:10 a.m.	Strategic Planning Oversight Discussion 1) Workgroup Updates a. Quality Workforce 1. In-Demand Occupations b. Performance 1. meeting report and next steps c. Marketing d. Regionalism and Sustainability 1. Regional Discussion e. IT Workgroup 1. Status - is workgroup still needed as the state is pursuing? f. Other	Executive Committee
10:20 a.m.	NAWB Forum Prep Discussion 1) Focus Areas 2) Other	Chairman, Kelsie McClendon
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.