

**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, May 09, 2019 - 9:00 a.m.

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

Phone: 602-506-9695 Participant Access Code: 719959

The Agenda for the meeting is as follows:

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

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|-------------------|--|----------------------------|
| 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 - April 11, 2019 | Executive Committee |
| 9:10 a.m. | Chairman Report and Activity | Chairman, Kelsie McClendon |
| 9:15 a.m. | Budget Status: Discussion and review of options | Executive Committee |
| 9:30 a.m. | Compliance Oversight
1) Approvals
a. OSO Monitoring
<i>Hear options on OSO Monitoring process and select a recommendation for Full Board Approval.</i>

2) Old Business Discussion and Updates
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. DOL Audit/Monitoring Status
g. Other Audit Updates and Reports | Executive Committee |
| 9:45 a.m. | Membership, Recruitment and Engagement Oversight
1) Approvals
a. Membership Updates to Workgroups
<i>Acknowledge changes to workgroup membership.</i>

2) Board Attendance Updates

3) MCWDB Member Recruitment and Vacancies Update | WDB Staff |
| 10:00 a.m. | Strategic Planning Oversight Update and Discussion | Executive Committee |

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.

10:15 a.m.	Initiatives 1) Republic Services Request for Partnership Update	Executive Committee
10:20 a.m.	Next Steps/Action Items 1) Upcoming Events	Chairman, Kelsie McClendon
10:25 a.m.	Call to the Public	Chairman, Kelsie McClendon
10:30 a.m.	Adjourn	Chairman, Kelsie McClendon

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