

**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:

Wednesday, September 04, 2019 – 9:00 a.m.

WDB Staff Office

701 W Jefferson St. Ste 104 Phoenix, AZ 85007

WebEx: <https://mcwdb-1095-9b71.my.webex.com/meet/mcwdb>

Phone: +1-510-338-9438; Access Code/Meeting ID: 625 125 871

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, Introductions and Chair’s Remarks 2) Roll call	Chairman, Drew Thorpe
9:05 a.m.	Approval of Previous Meeting Minutes - August 15, 2019* Approval of Agenda Item Request Schedule*	Executive Committee Executive Committee
9:10 a.m.	Chairman Report 1) Committee/Workgroup Updates 2) Budget 3) Other Updates	Chairman, Drew Thorpe
9:40 a.m.	Executive Director Report	Executive Director, Patricia Wallace
9:50 a.m.	MCWDB Membership Review, Attendance Review and Possible Action on Candidates*	Executive Director, Patricia Wallace & WDB Liaison, Nancy Avina
10:00a.m.	Fiscal Agent Transfer of Funds Proposal	Fiscal Agent, Nicole Forbes
10:10 a.m.	OSO Update to the Executive Committee	One Stop Operator Team, Gretchen Carraway & Summer Houston
10:25 a.m.	Next Steps/Action Items 1) Upcoming Events	Executive Committee
10:27 a.m.	Call to the Public	Chairman, Drew Thorpe
10:30 a.m.	Adjourn	Chairman, Drew Thorpe

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.