

**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, October 11, 2018 – 9:00 a.m.
Maricopa County Forensic Science Center
701 W. Jefferson Street Phoenix, AZ 85007
<https://bluejeans.com/546993469>
Phone: +1.888.240.2560 Conference ID: 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
9:03 a.m.	Consent Agenda Approval 1) *Minutes from September 13, 2018 2) *Executive Director Report	Executive Committee
9:05 a.m.	2020 Draft Budget Discussion	Executive Director, Patricia Wallace
9:15 a.m.	Strategic Planning: Implementation Deliverable	Executive Director, Patricia Wallace
9:30 a.m.	Career Services Contract Discussion	Executive Director, Patricia Wallace
9:40 a.m.	Local Plan Amendment	Executive Director, Patricia Wallace
9:50 a.m.	Membership Audit Summary	Executive Director, Patricia Wallace
10:00 a.m.	Quarterly Report Draft	Executive Director, Patricia Wallace
10:10 a.m.	WIOA Veteran Initiative Discussion	Executive Committee
10:25 a.m.	Next Steps/Announcements	Chairman, Kelsie McClendon
10:28 a.m.	Call to the Public	Chairman, Kelsie McClendon
10:30 a.m.	Adjourn	Chairman, Kelsie McClendon

Revised 10.09.2018

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.