

**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, April 11, 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.***

- |                   |  |                            |
|-------------------|--|----------------------------|
| <b>9:00 a.m.</b>  | <b>Call to Order</b>   | Chairman, Kelsie McClendon |
|                   | 1) Welcome and Chair’s Remarks   |                            |
|                   | 2) Roll call   |                            |
| <b>9:05 a.m.</b>  | <b>*Approval of Previous Meeting Minutes - March 14, 2019</b>  | Executive Committee        |
| <b>9:10 a.m.</b>  | <b>Chairman Report and Activity</b>  | Chairman, Kelsie McClendon |
| <b>9:15 a.m.</b>  | <b>One Stop Operator Progress Update</b>   | One Stop Operator          |
| <b>10:00 a.m.</b> | <b>Compliance Oversight: Updates, Discussion and Possible Actions</b>  | Executive Committee        |
|                   | <b>1) Approvals</b>  |                            |
|                   | <b>a. One Stop Operator Renewal</b>  |                            |
|                   | <i>Approve to recommend the renewal of the current One Stop Operator for 2019-2020 to full board for final approval.</i> |                            |
|                   | <b>b. *WDD DES Transfer of PY17 Program Funds Request</b>  |                            |
|                   | <i>Approve to recommend the WDD DES transfer of PY17 program funds request to full board for final approval.</i>         |                            |
|                   | 2) New Business  |                            |
|                   | a. Maricopa County Local Area Plan   |                            |
|                   | 3) Old Business  |                            |
|                   | a. Shared Governance Agreement Status  |                            |
|                   | b. Career Services Provider Agreement Research and Status  |                            |
|                   | c. Board Re-certification Status   |                            |
|                   | d. IFA and MOU Formal Amendment Status   |                            |
|                   | e. DOL Audit/Monitoring Status   |                            |
|                   | f. Other Audit Updates and Reports   |                            |
| <b>10:10 a.m.</b> | <b>Board Member Membership, Recruitment and Engagement Oversight: Update and Discussion</b>                              | WDB Staff                  |
|                   | 1) Review of current applications submitted  |                            |
|                   | 2) Board Attendance  |                            |
|                   | 3) Election process  |                            |

*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.*

<b>10:20 a.m.</b>	<b>Strategic Planning Oversight: Update and Discussion</b> 1) Chairman workgroup re-assignments a. Sunset of the Technology Workgroup b. Tom Jenkins to lead Regionalism and Sustainability c. Drew Thorpe to lead Performance Excellence	Executive Committee
<b>10:25 a.m.</b>	<b>Initiatives Discussion</b> 1) Republic Services request for Partnership	Executive Committee
<b>10:28 a.m.</b>	<b>Next Steps/Action Items</b> 1) Upcoming Events a. NAWB Debrief b. Other	Chairman, Kelsie McClendon
<b>10:30 a.m.</b>	<b>Call to the Public</b>	Chairman, Kelsie McClendon
<b>10:35 a.m.</b>	<b>Adjourn</b>	Chairman, Kelsie McClendon

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