



**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, August 5, 2020 – 9:00 a.m.**

**REMOTE MEETING**

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.*

- 1. **Call to Order** Chairman, Mark Lashinske
- 2. **Roll Call** Board Liaison, Nancy Avina
- 3. **Consent Agenda Approval** Chairman, Mark Lashinske
  - a. Minutes: Wednesday, June 3, 2020\*
  - b. Special Meeting Minutes: Friday, June 12, 2020\*
  - c. OSO Executive Committee Report\*
- 4. **Chairman Report** Chairman, Mark Lashinske
- 5. **Executive Director Report** Executive Director, Patricia Wallace
- 6. **Meeting Schedule of the Full Board Dates** Chairman, Mark Lashinske
- 7. **Create a Standing Team Regarding the Bylaws** Chairman, Mark Lashinske
- 8. **Review the Local Plan Updates** Chairman, Mark Lashinske
  - a. Local Negotiation Performance Metrics
- 9. **Review the progress of the EV Career Center Relocation** Chairman, Mark Lashinske
- 10. **Discussion of Activation of the Grievance Process\*** Chairman, Mark Lashinske
- 11. **Call to the Public** Chairman, Mark Lashinske
- 12. **Adjourn Executive Committee Meeting** Chairman, Mark Lashinske

*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.*