

**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, June 13, 2019 – 9:00 a.m. at  
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.*

- |                   |   |                                      |
|-------------------|---|--------------------------------------|
| <b>9:00 a.m.</b>  | <b>Call to Order</b><br>1) Welcome and Chair’s Remarks<br>2) Roll call  | Vice Chair, Drew Thorpe              |
| <b>9:05 a.m.</b>  | <i>*Approval of Previous Meeting Minutes - May 09, 2019</i>   | Executive Committee                  |
| <b>9:10 a.m.</b>  | <b>Chairman Report and Activity</b>   | Vice Chair, Drew Thorpe              |
| <b>9:20 a.m.</b>  | <b>Executive Director Report and Activity</b>   | Executive Director, Patricia Wallace |
| <b>9:30 a.m.</b>  | <b>Compliance Oversight</b>   | Executive Committee                  |
|                   | 1) New Business Discussion<br>a. DOL Audit Report<br><br>2) Old Business Updates and Discussion<br>a. Maricopa County Local Area Plan<br>b. Shared Governance Agreement Status<br>c. Career Services Provider Agreement Research and Status<br>d. Board Re-certification Status<br>e. IFA and MOU Formal Amendment Status<br>f. Other Audit Updates and Reports |                                      |
| <b>10:00 a.m.</b> | <b>Membership Recruitment and Engagement Oversight</b>  | WDB Staff                            |
|                   | 1) <b>Approvals</b><br>a. <b>Membership Updates to Workgroups</b><br><i>Acknowledge changes to workgroup membership.</i>  |                                      |
|                   | 2) Board Attendance Updates   |                                      |
|                   | 3) MCWDB Member Recruitment, Vacancies, and Retain Appeals Update and Discussion  |                                      |

*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>10:10 a.m.</b>	<b>Strategic Planning Oversight Update and Discussion</b>	Executive Committee
<b>10:20 a.m.</b>	<b>Next Steps/Action Items</b> 1) Upcoming Events	Executive Committee
<b>10:25 a.m.</b>	<b>Call to the Public</b>	Vice Chair, Drew Thorpe
<b>10:30 a.m.</b>	<b>Adjourn</b>	Vice Chair, Drew Thorpe

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