NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **Maricopa County Workforce Development Board Executive Committee** and to the general public, that the **Maricopa County Workforce Development Board Executive Committee** will hold a meeting open to the public

Wednesday, August 24, 2016 AT 9:30 A.M.	**To attend via Conference call:**
Maricopa County Human Services Security Building	Please dial: 602.506.9695
234 N. Central Avenue 3rd Floor, Lincoln	Access Code: 377148
Conference Room	Go To Meeting: https://global.gotomeeting.com/join/347098485
Phoenix, Arizona 85004	

The Agenda for the meeting is as follows:

I.	Call to Order *(1 minute)*	Steve Troxel, Chair
II.	Roll Call *(2 minutes)*	Nancy Avina, Board Liaison
III.	Discussion, Review, and Possible Action *(20 minutes)*	Steve Troxel, Chair

    a. Approval of Minutes – *July 20, 2016*
    b. Board Retreat
    c. Bylaws
    d. Board Certification Letter

IV.	Call to the Public *(2 minutes)*	Steve Troxel, Chair
V.	Adjournment *(1 minute)*	

Next Meeting: *Retreat, Wednesday, September 21, 2016*