



MARICOPA COUNTY

**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, September 20, 2017 beginning at 8:30 a.m.

At the Human Services Department Security Building at
234 N Central Avenue 3rd Floor, Johnson Conference Room, Phoenix, AZ 85004.
Conference Line: 602-506-9695, Passcode: 377148.

The Agenda for the meeting is as follows:

**Indicates materials attached, please review/read prior to meeting.*

1. Call to Order (1 minute) Acting Chair and 1st Vice Chair, Marie Sullivan
2. Roll Call (2 minutes) Board Liaison, Nancy Avina
3. Discussion, Review and Possible Action (35 minutes)
 - a. *Approval of Minutes – August 16, 2017 Group
 - b. Executive Committee Meeting Schedule Group
Discuss and consider new Executive Committee meeting date and time to allow for separation from Full Board.
 - c. New MCWDB Agenda Timeline Group
Discuss and consider approval of the new MCWDB Agenda timeline.
 - d. Infrastructure Funding Agreement Group
Discuss and consider approval of the Core Partner Infrastructure Funding Agreement.
 - e. MCWDB Re-Certification Group
Discuss and consider MCWDB re-certification requirements; and convene workgroup on behalf of the MCWDB to complete requirements and submit re-certification.
 - f. MCWDB 2017 – 2018 Action Plan Group
Discuss and consider approval of the amended MCWDB 2017 – 2018 Action Plan.
 - g. Agenda Template Group
Discuss and consider recommendation to modify agenda template to align with Open Meeting Law requirements.
4. Membership/Onboarding Committee Report (10 Minutes) Committee Chair, Jim Godfrey
5. Next Steps/Moving Forward (5 minutes) Acting Chair and 1st Vice Chair, Marie Sullivan

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.

6. Call to the Public (2 minutes)

Acting Chair and 1st Vice Chair, Marie Sullivan

7. Adjourn

Acting Chair and 1st Vice Chair, Marie Sullivan

a. Next Meeting: *Wednesday, September 20, 2017*

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