



**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, January 17, 2018 - 8:30 a.m. to 9:30 a.m.**

At the Maricopa County Human Services Department at  
234 N Central Avenue, 3rd Floor, 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                                    | Vice Chair, Marie Sullivan           |
| 2. Roll Call  | Board Liaison, Nancy Avina           |
| 3. Discussion, Review and Possible Action           | Group                                |
| a. <b>*Approval of Minutes</b> – November 28, 2017  |                                      |
| 4. Response to Action Plan                          | Vice Chair, Marie Sullivan           |
| 5. Executive Director Report/Updates (15 minutes)   | Executive Director, Patricia Wallace |
| a. Isabel Creasman, Management Analyst Introduction |                                      |
| b. Budget   |                                      |
| c. WDB Quarterly Reports to BOS                     |                                      |
| d. WIOA Measures Status                             |                                      |
| e. Other Updates                                    |                                      |
| 6. Workgroup/Committee Updates (15 minutes)         | Group                                |
| 7. Next Steps/Moving Forward (5 minutes)            | Vice Chair, Marie Sullivan           |
| 8. Call to the Public (2 minutes)                   | Vice Chair, Marie Sullivan           |
| 9. Adjourn (1 minute)                               | Vice Chair, Marie Sullivan           |
| a. Next Meeting: <i>To be determined</i>            |                                      |

*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.*