

**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, April 12, 2018 – 9:00 a.m.

APS

400 N. 5th St. Phoenix, AZ 85004 Conference Room CHQ 2A

Phone Conference: 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 Chairman, Kelsie McClendon
2. Roll Call Board Liaison, Nancy Avina
3. **Discussion, Review and Possible Action** Group
 - a. ***Approval of Minutes** – March 8, 2018
4. Executive Director Report/Updates Executive Director, Patricia Wallace
 - a. OSO Year 2 Update
 - b. Strategic Planning Partner Procurement Update
 - c. Quarterly Report Update
 - d. Staff Performance Plans Update
 - e. WDB Action Plan
 - f. Bylaws Update
 - g. Other Updates
5. BOS Update
6. Workgroup & Committee Discussion
 - a. Governance Committee
 - b. Youth Committee
 - i. Opportunities for Youth Update
 - ii. Youth Performance Survey Update
 - c. Advocacy Workgroup
 - i. BOS Liaison Communication Plan Draft
 - ii. WAC Liaisons
 - d. Performance Excellence Workgroup

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.

i. WIOA Performance Measures Status and Timeline

- e. Strategic Planning Workgroup
- f. Transportation Barriers Workgroup
- g. Executive Committee Roles & Duties

7. NAWB Conference Update

8. Discussion on Full Board Meeting Agenda and Coverage

9. Next Steps/Moving Forward

Chairman, Kelsie McClendon

10. Call to the Public

Chairman, Kelsie McClendon

11. Adjourn

Chairman, Kelsie McClendon

- a. Next Meeting: **Thursday, May 10, 2018 9:00 a.m.**

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

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