

**NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD**

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

**Wednesday, April 17, 2019 – 9:30 a.m.**  
**2323 W. 14th St., Tempe, AZ 85281**  
<https://bluejeans.com/546993469>  
 Phone: +1.888.240.2560 Conference ID: 546993469

The Agenda for the meeting is as follows:

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

- |                   |   |  |
|-------------------|---|--|
| <b>9:30 a.m.</b>  | <b>Call to Order</b>  | Chairman, Kelsie McClendon               |
|                   | 1) Welcome and Chair’s Remarks  |  |
|                   | 2) Roll call  |  |
| <b>9:33 a.m.</b>  | <b>Consent Agenda Approval</b>  | Full Board                               |
|                   | 1) *Meeting Minutes from March 20, 2019   |  |
|                   | 2) *Fiscal Agent Financials   |  |
|                   | 3) *Executive Director Report   |  |
|                   | 4) *Committee & Workgroup Reports   |  |
|                   | 5) *Board Membership & Attendance Updates   |  |
| <b>9:35 a.m.</b>  | <b>Action: One Stop Operator Renewal</b>  | Chairman, Kelsie McClendon               |
|                   | <i>Approve the renewal of the current One Stop Operator for 2019-2020.</i>                  |  |
|                   | <b>Action: In-Demand Occupations Selection</b>  | Quality Workforce Lead, Vanessa Andersen |
|                   | <i>Approve the In-Demand Occupations as recommended by the Quality Workforce Workgroup.</i> |  |
| <b>9:45 a.m.</b>  | <b>BOS Liaison Report</b>   | BOS Liaison, Lee Ann Bohn                |
| <b>9:55 a.m.</b>  | <b>Chairman Report and Activity</b>   | Chairman, Kelsie McClendon               |
|                   | 1) Chairman’s Workgroup Re-assignments  |  |
| <b>10:00 a.m.</b> | <b>*MCWDB Officer Election Process Review</b>   | WDB Staff                                |
| <b>10:10 a.m.</b> | <b>AMS Presentation</b>   | Board Member, Marla Lazere               |
| <b>10:35 a.m.</b> | <b>Business Services Presentation</b>   | WDD Assistant Director, Tom Colombo      |
| <b>11:00 a.m.</b> | <b>Workforce Arizona Council Policies Feedback</b>  | Full Board                               |
| <b>11:10 a.m.</b> | <b>NAWB Debrief</b>   | NAWB Attendees                           |

*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>11:25 a.m.</b>	<b>Next Steps/Action Items</b> 1) Upcoming Events	Chairman, Kelsie McClendon
<b>11:28 a.m.</b>	<b>Call to the Public</b>	Chairman, Kelsie McClendon
<b>11:30 a.m.</b>	<b>Adjourn</b>	Chairman, Kelsie McClendon

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