

**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, May 15, 2019 – 9:00 a.m. at  
The Hartford - 8888 E Raintree Dr. Scottsdale, Az. 85260**

**WebEx: <https://mcwdb-1095-9b71.my.webex.com/meet/mcwdb>  
Phone: +1-510-338-9438; Access Code/Meeting ID: 625 125 871**

The Agenda for the meeting is as follows:

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

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|------------------|---|---|
| <b>9:00 a.m.</b> | <b>Call to Order</b><br>1) Welcome and Chair’s Remarks<br>2) Roll call  | Chairman, Kelsie McClendon                            |
| <b>9:03 a.m.</b> | <b>Consent Agenda Approval</b><br>1) *Meeting Minutes from April 17, 2019<br>2) *Fiscal Agent Financials<br>3) *Executive Director Report<br>4) *MCWDB Quarterly Report<br>5) *Committee & Workgroup Reports<br>6) *Membership & Attendance Updates<br>7) *OSO Progress PowerPoint Update | Full Board  |
| <b>9:05 a.m.</b> | <b>Action: WDD DES Transfer of PY17 Program Funds</b><br><i>Ratify the Executive Committee approval of the WDD DES transfer of PY17 and FY18 program funds request as recommended by the Fiscal Agent.</i>  | Full Board  |
| <b>9:10 a.m.</b> | <b>Action: OSO Audit and Finding Recommendations</b><br><i>Approve the Office of Procurement (OPS) finding recommendations and accept OSO return of funds for unallowable costs.</i>  | Full Board  |
| <b>9:15 a.m.</b> | <b>Action: OSO Monitoring Process</b><br><i>Approve option for OSO Monitoring process as recommended by the Executive Committee.</i>  | Full Board  |
| <b>9:20 a.m.</b> | <b>Action: Budget Status</b><br><i>Approve option(s) for year-end anticipated expenditures as presented by the Executive Committee.</i>   | Full Board  |
| <b>9:30 a.m.</b> | <b>Strategic Planning Implementation</b><br>1) Training on Additional Systems Principles<br>2) Training on Collaboration  | Strategic Planners, Sheila Murphy and Tracey Regenold |

*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.*

- a. Board Survey on Interaction/  
Collaboration
- b. Appreciative Inquiry
- c. Human-Centered Design
- 3) Training on Meeting Facilitation
  - a. Framing Questions and Responding to  
Input
- 4) Facilitated discussion of Goal Work Group

**12:00 p.m.**

**Call to the Public**

Chairman, Kelsie McClendon

**12:05 p.m.**

**Adjourn Full Board Meeting**

Chairman, Kelsie McClendon

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