

**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, September 19, 2018 - 8:30 a.m.**

Arizona Department of Administration

100 N. 15th Avenue Suite 103 – Conference Room Phoenix, Arizona 85007

<https://bluejeans.com/546993469>

The Agenda for the meeting is as follows:

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

<b>8:30 a.m.</b>	<b>Call to Order</b> 1) Welcome and Chair’s Remarks 2) Roll call	Chairman, Kelsie McClendon
<b>8:33 a.m.</b>	<b>Consent Agenda Approval</b> 1) *Minutes from August 15, 2018 2) *Executive Director Report 3) *Committee & Workgroup Reports 4) *Chairman Committee Appointments	Full Board
<b>8:35 a.m.</b>	<b>*Fiscal Agent Report Update</b>	Executive Director, Patricia Wallace
<b>8:50 a.m.</b>	<b>*Ratify EC approval of Transfer of Funds Request</b>	Executive Director, Patricia Wallace
<b>9:00 a.m.</b>	<b>Policies for Discussion and Approval</b> 1) *17-04 Basic Career Services 2) *17-08 Co-Enrollment	Management Analyst, Isabel Creasman
<b>9:15 a.m.</b>	<b>*Performance Negotiations Discussion and Approval</b>	Executive Director, Patricia Wallace
<b>9:30 a.m.</b>	<b>MCWDB Strategic Planning Goal Based Workgroups – Group Activity</b>	Strategic Planner, Sheila Murphy & Tracey Regenold
<b>12:25 p.m.</b>	<b>Next Steps/Announcements</b>	Full Board & Staff
<b>12:28 p.m.</b>	<b>Call to the Public</b>	Chairman, Kelsie McClendon
<b>12:30 p.m.</b>	<b>Adjourn</b>	Chairman, Kelsie McClendon

*Revised 09.17.18*

*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.*