

**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, July 17, 2019 – 9:00 a.m.**  
**AC Hotel by Marriott Phoenix Biltmore**  
**2811 E. Camelback Rd. Phoenix, AZ 85016**

WebEx: <https://mcwddb-1095-9b71.my.webex.com/meet/mcwddb>  
 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, Introductions and Chair’s Remarks<br>2) Roll call  | Chairman, Drew Thorpe  |
| <b>9:03 a.m.</b> | <b>Consent Agenda Approval</b><br>1) *Meeting Minutes from June 19, 2019<br>2) *Fiscal Agent Financials<br>3) *Executive Director Report<br>4) *Committee & Workgroup Reports<br>5) *Membership & Attendance Updates   | Full Board   |
| <b>9:05 a.m.</b> | <b>Chairman Report</b><br>1) Vision for 2019<br>2) Executive Committee, Youth Committee and Workgroup Appointments<br>3) 2019-2020 Meeting Schedule<br>4) DOL Audit Report Response Action Plan<br>5) Other Business   | Chairman, Drew Thorpe  |
| <b>9:20 a.m.</b> | <b>Adult Education Workforce System Funding</b>  | Program Director – Outreach and Partnerships, Elizabeth “E” Cole |
| <b>9:35 a.m.</b> | <b>Strategic Planning Implementation</b><br>1) Presentation of Strategic Plan Overview<br>2) Integration of Systems Principles and Strategic Design<br>3) Progress to Date <ul style="list-style-type: none"> <li>a. Workforce Development Board</li> <li>b. Goal Work Groups</li> </ul> | 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.*

- 4) Goal Work Group Breakout: Preparation for August Strategic Summit
  - a. Customizable Template for Goal Work Groups
  - b. Guidance by Strategic Planning Team
- 5) Plan for Strategic Summit: August 21, 2019

<b>12:00 p.m.</b>	<b>Call to the Public</b>	Chairman, Drew Thorpe
<b>12:05 p.m.</b>	<b>Adjourn Full Board Meeting</b>	Chairman, Drew Thorpe

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