

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 23, 2020 – 9:30 a.m.

REMOTE MEETING

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.***

The Board may vote to go into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant A.R.S. 38-431.03(A)(3).

1. **Call to order.** Interim Chairman, Matt McGuire
2. **Roll Call.** Board Liaison, Nancy Avina
3. **Opening Remarks.** Interim Chairman, Matt McGuire
 - a. Welcome
 - b. New Board Member Introductions
 - c. New Interim Executive Director Introduction
 - d. Review Vision, Values and Goals*
4. **Consent Agenda.** Full Board

The board will consider and vote on the items on the consent agenda. Consent agenda is established to efficiently dispense the business of the MCWDB. These items will not be discussed unless a Member of the Board asks to remove the item from the consent agenda.

 - a. Meeting Minutes: August 26, 2020*
 - b. One Stop Operator Monthly Report*
 - c. 2020-2021 MCWDB Membership Roster*
5. **Review and approval of the Compliance Advisory Committee Recommendations regarding the Shared Governance Agreement.*** Interim Chairman, Matt McGuire
Assistant County Manager, Lee Ann Bohn
Interim Executive Director, Bill Wiley

The board will consider revisions to the Shared Governance Agreement and recommendation of approval from the Compliance Advisory Committee. The board will discuss and vote on the final Shared Governance agreement for submission to the Board of Supervisors and subsequently the State of Arizona Department of Economic Security.

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.

6. Review and approval of the Compliance Advisory Committee Recommendations regarding the Service Provider Agreement.*

The board will consider revisions to the Service Provider Agreement and recommendation of approval from the Compliance Advisory Committee. The board will discuss and vote on the final Service Provider Agreement for submission to the Board of Supervisors and subsequently the State of Arizona Department of Economic Security.

Interim Chairman, Matt McGuire
Assistant County Manager, Lee Ann Bohn
Interim Executive Director, Bill Wiley

7. Finance Updates.

The board will review an update from the Fiscal Agent on the WIOA financials and will hear a presentation on the recommended budget for FY2021. The board will discuss and vote on the recommended budget.

- a. Monthly Summary of WIOA Financials*
- b. FY2021 Budget*

Fiscal Agent, Jacqueline Edwards

8. Update on the Local Plan.

- a. Introduction of Consultant, Trevor Stokes
- b. Timeline

Interim Executive Director, Bill Wiley

9. Youth Committee Update.

Youth Committee Chair, Elizabeth E Cole

10. Call to the Public.

Interim Chairman, Matt McGuire

11. Adjourn Full Board Meeting.

Interim Chairman, Matt McGuire

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