

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, February 26, 2020 – 9:30 a.m.
WDB Staff Office

701 W Jefferson St. Ste 104 Phoenix, AZ 85007

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.**

9:30 a.m.	Call to order 1) Welcome, Introductions and Chair’s Remarks 2) Roll call	Chairman, Drew Thorpe
9:35 a.m.	Consent agenda approval 1) Meeting Minutes from January 22, 2020* 2) Fiscal Agent Financials* 3) Quarterly MCWDB Report* 4) Executive Director Report* 5) One Stop Operator Report* 6) Membership & Attendance Updates*	Full Board
9:40 a.m.	Approval of OSO 2020-2021 Contract Renewal	OSO Lead, Tom Jenkins
9:45 a.m.	Chairman Report	Chairman, Drew Thorpe
9:50 a.m.	Discussion and Possible Action on the status of the FY 2021 Budget	Chairman, Drew Thorpe
10:00 a.m.	Audit Committee Summary, Recommendation and Possible Action	Audit Committee Lead, Mark Lashinske and Chairman, Drew Thorpe
10:20 a.m.	Possible Action on the MCWDB initiating 501C-3 status	Chairman, Drew Thorpe
10:30 a.m.	Quality Workforce Workgroup Target Occupations Presentation and Action	QWW Lead, Vanessa Andersen
11:15 a.m.	Title II Workforce System Funding Update	Title II Representative, Elizabeth “E” Cole
11:20 a.m.	Action items review resulting from meeting & Board member announcements	Chairman, Drew Thorpe
11:25 a.m.	Call to the public	Chairman, Drew Thorpe
11:30 p.m.	Adjourn full board meeting	Chairman, Drew Thorpe

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.