

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 27, 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.**

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| 1. Call to order | Chairman, Mark Lashinske |
| 2. Roll Call | Board Liaison, Nancy Avina |
| 3. Welcome and Introductions | Chairman, Mark Lashinske |
| 4. Chair Remarks | Chairman, Mark Lashinske |
| 5. Consent Agenda-Action | Full Board |
| <ul style="list-style-type: none"> a. Minutes: April 27, 2020 – Special Meeting* b. Minutes: April 22, 2020* c. MCWDB 2020-2021 Meeting Calendar* d. MCWDB Quarterly Report* e. Executive Director Mo. Report* f. Fiscal Agent Mo. Financials* g. One Stop Operator Mo. Report* h. MCWDB Membership and Attendance* | |
| 6. Chairman Report | Chairman, Mark Lashinske |
| <ul style="list-style-type: none"> a. Impacts of MOU/IFA b. Other Updates | |
| 7. Executive Director Report | Executive Director, Patricia Wallace |
| <ul style="list-style-type: none"> a. WIOA Local Area Allocations b. One Stop Operator Renewal c. Other Updates | |
| 8. Presentation, Discussion and Possible Action: Career Service Provider East Valley Career Center Relocation Proposal* | WDD Assistant Director, Tom Colombo |
| 9. Review, Discussion and Possible Action: Career Service Provider Agreement* | Chairman, Mark Lashinske |
| 10. Review, Discussion and Possible Action on WIOA waivers needed | Executive Director, Patricia Wallace |
| 11. WIOA Budget 2021 Discussion | Chairman, Mark Lashinske |
| 12. Board Member Announcements | Full Board |
| 13. Call to the Public | Chairman, Mark Lashinske |
| 14. Adjourn Full Board Meeting | Chairman, Mark Lashinske |

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.