

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:

**Full Board Strategic Plan All-Day Retreat
Wednesday, August 21, 2019 – 9:00 a.m.**

**Black Canyon Conference Center
9440 N 25th Ave, Phoenix, AZ 85021**

The Agenda for the meeting is as follows:

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

AM Session

(Board Member Education)

9:00 a.m.	Call to Order 1) Welcome, Introductions and Chair’s Remarks	Chairman, Drew Thorpe & Strategic Planner, Dr. Sheila Murphy
9:10 a.m.	Summary of Initiative	Strategic Planner, Dr. Sheila Murphy
9:15 a.m.	Mission and Vision Exercise	Strategic Planner, Dr. Sheila Murphy
10:45 a.m.	Management of Implementation	Strategic Planner, Dr. Sheila Murphy
12:00 p.m.	Full Board Member Lunch	Full Board

PM Session

(Workgroup Members and Members of the Public Encouraged to Attend)

1:00 p.m.	Call to order for Official Board Business 1) Confirm Quorum via Role Call 2) Consent Agenda Approval a. *Meeting Minutes July 17, 2019 b. *MCWDB Financials c. *Executive Director Report d. *MCWDB Quarterly Report 3) Title II Agreement Approval 4) Chairman Appointments 5) Public Comment	Chairman, Drew Thorpe
1:30 p.m.	Goal Workgroup Presentations	Workgroups
3:50 p.m.	Recognition of Excellence	Strategic Planner, Dr. Sheila Murphy
4:00 p.m.	Closing Remarks and Public Comments	Chairman, Drew Thorpe & Strategic Planner, Dr. Sheila Murphy
4:05 p.m.	Adjourn Meeting	Chairman, Drew Thorpe & Strategic Planner, Dr. Sheila Murphy

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.

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