

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 25, 2019 – 9:30 a.m.
Modern Industries
4747 E Beautiful Ln Phoenix, AZ 85044

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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| 9:30 a.m. | Call to Order
1) Welcome, Introductions and Chair’s Remarks
2) Roll call | Chairman, Drew Thorpe |
| 9:33 a.m. | Consent Agenda Approval
1) Meeting Minutes from July 17, 2019*
2) Fiscal Agent Financials*
3) Executive Director Report*
4) Agenda Item Request Schedule*
5) Membership & Attendance Updates* | Full Board |
| 9:35 a.m. | Chairman Report | Chairman, Drew Thorpe |
| 9:45 a.m. | One Stop Operator Presentation | Project Director, Gretchen Carraway
& OSO Navigator, Summer Houston |
| 10:15 a.m. | Service Provider Proposal and Quarterly Report* | Assistant Director WDD, Tom Colombo |
| 10:45 a.m. | Committee & Workgroup Report Outs and Possible Action
1) Audit Workgroup
a. Action: Request to ratify the Executive Committee approval of the workgroup request to hire a consultant to develop a business case for an alternate board structure.
2) OSO Workgroup
a. Action: Approve the workgroup recommendation to extend the OSO contract for an additional 6 months.
3) Strategic Workgroups | Lead, Mark Lashinske

Lead, Tom Jenkins

Workgroup Leads |
| 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.