

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, December 18, 2019 – 9:30 a.m.

Gateway Community College Washington Campus
108 N. 40th St Phoenix, AZ 85034 SO1330 (SO Building)

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
9:33 a.m.	Consent Agenda Approval 1) Meeting Minutes from November 20, 2019* 2) Fiscal Agent Financials* 3) Executive Director Report* 4) One Stop Operator Report* 5) Operations Quarterly Reports* 6) Membership & Attendance Updates*	Full Board
9:40 a.m.	Arizona’s Open Meeting Law Presentation*	Assistant Ombudsman, Danee Garone
10:40 a.m.	Discussion and Possible Action on Career Service Provision	Chairman, Drew Thorpe
10:50 a.m.	Discussion and Possible Action on MCWDB Financials*	Chairman, Drew Thorpe
11:15 a.m.	Committee and Workgroup Updates	Committee Chairs and Workgroup Leads
11:20 a.m.	Action Items & 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.