



MARICOPA COUNTY

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 21, 2018 - 9:30 a.m. – 11:30 a.m.

At the Maricopa County Human Services Department
234 N Central Avenue, 3rd Floor, Phoenix, AZ 85004
Conference Line: 602-506-9695, Passcode: 377148

The Agenda for the meeting is as follows:

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

1. Call to Order Chairman, Kelsie McClendon
2. Roll Call Board Liaison, Nancy Avina
3. **Discussion, Review and Possible Action** Group
 - a. ***Approval of Minutes – January 17, 2018**
Review and approve previous meeting minutes.
 - b. **Budget Amendments**
Review and ratify the approval of budget amendments to make it a flat budget.
4. One Stop Operator Presentation Project Manager, Chris Menapace &
Administrative Outreach, summer
Houston
5. Board Of Supervisors Update Assistant County Manager/BOS Liaison
MaryEllen Sheppard
6. Executive Director Report Executive Director of the Board,
Patricia Wallace
 - a. MCWDB Quarterly Report to BOS
 - b. Requests for Information/Data Procedure
 - c. Policy Review/Revisions Process Discussion
 - d. Action Plan
 - e. Regional Planning Update
 - f. Other Updates
7. WDD Operational Report WDD Assistant Director, Tom Colombo
8. Executive Committee Report Chairman, Kelsie McClendon
 - a. WAC Liaison Volunteers
 - b. Board of Supervisor Districts
9. Membership/Onboarding Committee Report Committee Chairman, Jim Godfrey

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. Members may appear by phone.

"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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| 10. Youth Committee Report | Committee Chair, Shawn Hutchinson |
| 11. Workgroups Updates | Workgroup Leads |
| 12. Upcoming Workforce related Events | Group |
| a. NAWB | |
| 13. Next Steps | Chairman, Kelsie McClendon |
| 14. Call to the Public | Chairman, Kelsie McClendon |
| 15. Adjournment | Chairman, Kelsie McClendon |
| a. Next Meeting: <i>Wednesday, March 21, 2018</i> | |

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