



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, October 18, 2017 - 9:30 a.m. – 11:30 a.m.

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

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 (1 minute) | Chairman, Kelsie McClendon |
| 2. Roll Call (2 Minutes) | Board Liaison, Nancy Avina |
| 3. Discussion, Review and Possible Action (10 minutes) | Group |
| a. *Approval of Minutes – September 20, 2017 | |
| b. Officers Election Discussion and Action | |
| Discuss and vote to elect the MCWDB 2 nd Vice-Chair and the Youth Committee Chair | |
| 4. Executive Committee Report (10 minutes) | Chairman, Kelsie McClendon |
| 5. Membership/Onboarding Committee Report (5 minutes) | Committee Chair, Jim Godfrey |
| 6. Youth Committee Report (10 minutes) | Committee Chair, Kelsie McClendon |
| 7. Core Partner IFA Workgroup Update (5 minutes) | Workgroup Lead, Chevera Trillo |
| 8. Workgroups Updates (15 minutes) | Workgroup Leads |
| 9. Executive Director Report (15 minutes) | Executive Director of the Board, |
| a. Close IT 2017 Summit | Patricia Wallace |
| b. Google MIT NAWB Workshop | |
| c. Upcoming Conference Attendance and Objectives | |
| d. One Stop Operator response | |
| 10. Video Production (5 minutes) | Executive Director of the Board,
Patricia Wallace |
| 11. System Performance Measures and Project Performance (10 minutes) | Chairman, Kelsie McClendon |

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."

"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.

Note: Agenda items may be taken out of order. Members may appear by phone.

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| 12. Provider and Partner Performance (10 minutes) | Chairman, Kelsie McClendon |
| 13. Board Initiatives (5 minutes) | Chairman, Kelsie McClendon |
| 14. Program Oversight (10 minutes) | |
| a. Operational Update | WDD Assistant Director, Tom Colombo |
| i. Smart Justice | |
| ii. Construction Pilot | |
| 15. Next Steps (3 minutes) | Chairman, Kelsie McClendon |
| 16. Call to the Public (3 minutes) | Chairman, Kelsie McClendon |
| 17. Adjournment (1 minute) | Chairman, Kelsie McClendon |
| a. Next Meeting: <i>Wednesday, November 15, 2017</i> | |

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