

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:

REMOTE MEETING

Wednesday, April 22, 2020 – 9:30 a.m.

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.***

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| 9:30 a.m. | Call to order 1) Welcome 2) Roll call 3) Introductions | Chairman, Mark Lashinske |
| 9:35 a.m. | Consent agenda approval 1) Meeting Minutes from March 25, 2020* 2) Fiscal Agent Financials* 3) Executive Director Mo. Report* 4) One Stop Operator Mo. Report* 5) Membership & Attendance Updates* | Full Board |
| 9:40 a.m. | Chairman Report | Chairman, Mark Lashinske |
| 9:50 a.m. | Executive Director Report | Executive Director, Patricia Wallace |
| 10:00 a.m. | Action: Approval of Adult Education Application Reviews and Recommendations* | WDB Liaison, Nancy Avina |
| 10:10 a.m. | Presentation: One Stop Operator Quarterly Update* | One Stop Operator Representatives, Gretchen Carraway & Summer Houston |
| 10:30 a.m. | Presentation: WIOA Financials* 1) Profit and lost statement 2) Balance sheet 3) Accounts Payable & Account Receivable 4) Budget Comparison | HSD Deputy Director, Jacqueline Edwards |
| 10:50 a.m. | Presentation, Discussion and Possible Action: Career Service Provider East Valley Career Center Relocation Proposal* | WDD Assistant Director, Tom Colombo |
| 11: 05 a.m. | Presentation, Discussion and Possible Action: FY20 Budget Increase Proposal* | WDD Assistant Director, Tom Colombo |
| 11:20 a.m. | Action items list review | Chairman, Mark Lashinske |

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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| 11:25 a.m. | Board member announcements | Chairman, Mark Lashinske |
| 11:28 a.m. | Call to the public | Chairman, Mark Lashinske |
| 11:30 a.m. | Adjourn full board meeting | Chairman, Mark Lashinske |

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