

**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, November 20, 2019 – 9:30 a.m.**

**WDB Staff Office**

**701 W Jefferson St. Ste 104 Phoenix, AZ 85007**

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.**

<b>9:30 a.m.</b>	<b>Call to Order</b>	Chairman, Drew Thorpe
	1) Welcome, Introductions and Chair's Remarks	
	2) Roll call	
<b>9:33 a.m.</b>	<b>Consent Agenda Approval</b>	Full Board
	1) Meeting Minutes from October 23, 2019*	
	2) Fiscal Agent Financials*	
	3) Executive Director Report*	
	4) One Stop Operator Report*	
	5) MCWDB Quarterly Report*	
	6) Membership & Attendance Updates*	
<b>9:35 a.m.</b>	<b>Chairman Report</b>	Chairman, Drew Thorpe
<b>9:45 a.m.</b>	<b>Service Provider Presentation on West Valley Career Center Relocation and Possible Action*</b>	WDD Assistant Director, Tom Colombo
<b>10:05 a.m.</b>	<b>Quality Workforce Workgroup Presentation on Target Occupations and Possible Action*</b>	Lead, Vanessa Andersen & Management Analyst, Isabel Creasman
<b>11:05 a.m.</b>	<b>Committee &amp; Workgroup Updates</b>	
	1) Youth Committee	Youth Chair, Elizabeth Cole
	2) Compliance Workgroups	Workgroup Leads
	3) Strategic Workgroups	Workgroup Leads
<b>11:20 a.m.</b>	<b>Next Steps/Action Items</b>	Chairman, Drew Thorpe
	• Upcoming Open Meeting Law Training (12/18)	
<b>11:25 a.m.</b>	<b>Call to the Public</b>	Chairman, Drew Thorpe
<b>11:30 p.m.</b>	<b>Adjourn Full Board Meeting</b>	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.*