

**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, June 19, 2019 – 9:30 a.m. at**  
**3443 N Central Avenue Phoenix, AZ 85012**  
**UI 4<sup>th</sup> Floor Conference Room**

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><br>1) Welcome and Chair’s Remarks<br>2) Roll call  | Chairman, Kelsie McClendon           |
| <b>9:35 a.m.</b>  | <b>Consent Agenda Approval</b><br>1) *Meeting Minutes from May 15, 2019<br>2) *Fiscal Agent Financials<br>3) *OSO Audit Report<br>4) *Executive Director Report<br>5) *Committee & Workgroup Reports<br>6) *Membership & Attendance Updates | Full Board                           |
| <b>9:40 a.m.</b>  | <b>Approval: MCWDB Local Plan Amendments</b><br><i>Approve required compliance amendments to the MCWDB Local Plan.</i>  | Chairman, Kelsie McClendon           |
| <b>9:45 a.m.</b>  | <b>Approval: Request for transfer of GY 18 Dislocated Worker Funds to Adult Funds</b><br><i>Approve request for the transfer of GY18 Dislocated Worker Funds to Adult Funds.</i>  | Fiscal Agent, Kristen Ralston        |
| <b>9:50 a.m.</b>  | <b>Approval: MCWDB 2019-2021 Officers – Chair, Vice Chair and Second Vice Chair</b><br><i>Approve election of the 2019-2021 Chair, Vice Chair and Second Vice Chair Candidates.</i>   | Chairman, Kelsie McClendon           |
| <b>9:55 a.m.</b>  | <b>Introduction of MCWDB 2019-2020 Officers</b>   | Chairman, Kelsie McClendon           |
| <b>10:00 a.m.</b> | <b>Local Workforce Development Area Funding Allocations</b>   | Executive Director, Patricia Wallace |
| <b>10:05 a.m.</b> | <b>U.S. Department of Labor Audit Report Review and Discussion</b>  | Executive Director, Patricia Wallace |
| <b>10:35 a.m.</b> | <b>Presentation: 2-Gen</b><br><i>Provide an update on the 2-Gen project awarded to the MCWDB.</i>   | WDD Assistant Director, Tom Colombo  |

*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.*

<b>10:55 a.m.</b>	<b>Presentation: Smart Justice</b> <i>Provide a presentation on the Smart Justice initiative adopted by the Workforce Development Division.</i>	HSD Director, Bruce Liggett
<b>11:15 a.m.</b>	<b>Chairman Closing Remarks</b>	Chairman, Kelsie McClendon
<b>11:25 a.m.</b>	<b>Call to the Public</b>	Chairman, Kelsie McClendon
<b>11:30 a.m.</b>	<b>Adjourn Full Board Meeting</b>	Chairman, Kelsie McClendon

**Revised 06.17.19**

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