

**NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD
REGIONALISM & SUSTAINABILITY WORKGROUP**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **Maricopa County Workforce Development Board Regionalism & Sustainability Workgroup** and to the public, that the **Maricopa County Workforce Development Board Regionalism & Sustainability Workgroup** will hold a meeting open to the public:

Wednesday, January 9, 2019, at 1:00 p.m.
APS Headquarters, Conf. Rm. 12B
400 N. 5th Street, Phoenix, AZ 85004

<https://bluejeans.com/546993469>

Phone: +1.888.240.2560 Conference ID: 546993469

The Agenda for the meeting is as follows:

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

1:00 p.m.	Call to Order 1) Welcome and Introductions 2) Roll call	Workgroup Lead, Drew Thorpe
1:05 p.m.	Executive Director's Remarks	Executive Director, Patricia Wallace
1:10 p.m.	Review purpose of Regionalism & Sustainability Workgroup -Determine Schedule, Frequency, & Location of Meetings	Workgroup Lead, Drew Thorpe
1:20 p.m.	Review Maricopa County Regional Efforts and Regional Plan*	Stacey Faulkner, Workforce Program Manager
1:50 p.m.	Complete Strategic Planner Developed Worksheets to set strategy, actions and metrics	Workgroup Lead, Drew Thorpe
2:20 p.m.	Action Items & Next Steps	Regionalism & Sustainability Workgroup
2:25 p.m.	Call to the Public	Workgroup Lead, Drew Thorpe
2:30 p.m.	Adjourn	Workgroup Lead, 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."

"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.

*Agenda items may be taken out of order