

NOTICE AND AGENDA OF SPECIAL MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Executive Committee** of the Maricopa County Workforce Development Board and to the general public, that the **Executive Committee** of the Maricopa County Workforce Development Board will hold a special meeting open to the public on:

Wednesday, September 18, 2019 – 9:00 a.m.

Via 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.*

9:00 a.m.	Call to Order 1) Welcome, Introductions and Chair’s Remarks 2) Roll call	Chairman, Drew Thorpe
9:03 a.m.	Approval of September 4,2019 Previous Meeting Minutes*	Executive Committee
9:05 a.m.	Approval of Audit Workgroup request to hire a consultant to develop a business case for an alternate board structure	Executive Committee
9:25 a.m.	Next Steps/Action Items	Executive Committee
9:27 a.m.	Call to the Public	Chairman, Drew Thorpe
9:30 a.m.	Adjourn	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.