

**NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD
YOUTH COMMITTEE**

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

Tuesday, August 13, 2019 - 1:00 p.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.*

1:00 p.m.	Call to Order/Welcome/Introductions 1) Chair Remarks 2) Roll call	Chairman, Shawn Hutchinson
1:05 p.m.	*Approval of Minutes from previous meeting – July 10, 2019	Youth Committee
1:10 p.m.	Chairman Report 1) Youth Committee Chairmanship	Chairman, Shawn Hutchinson
1:15 p.m.	Executive Director Report	Executive Director, Patricia Wallace
1:20 p.m.	Maricopa County and City of Phoenix Youth Operations Presentation	Tina Luke, Youth Workforce Program Manager and Mark Carr, City of Phoenix Youth Workforce Development Supervisor
1:45 p.m.	*Youth Committee Charter Strategies, Actions, Timelines and Metrics	Executive Director, Patricia Wallace & Youth Committee
2:15 p.m.	Membership Criteria Discussion and Approval	Chairman, Shawn Hutchinson and Member, Susan Morris
2:20 p.m.	Next Steps/Action Items	Chairman, Shawn Hutchinson
2:25 p.m.	Call to the Public	Chairman, Shawn Hutchinson
2:30 p.m.	Adjourn	Chairman, Shawn Hutchinson

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. Members may participate by phone.**

“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.