

**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:

Wednesday, June 12, 2019 - 10:00 a.m.

AC Hotel by Marriott - 100 E. Rio Salado Pkwy, Tempe, AZ 85281

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.*

10:00 a.m.	Call to Order/Welcome	Chairman, Shawn Hutchinson
	1) Welcome and Chairman Remarks	
	2) Roll call	
10:05 a.m.	*Approval of Minutes from previous meeting	Youth Committee
	- April 10, 2019	
10:10 a.m.	Executive Director Report	Executive Director, Patricia Wallace
10:20 a.m.	DOL Audit Report	Chairman, Shawn Hutchinson
10:25 a.m.	Other Audits and Reports	Chairman, Shawn Hutchinson
10:30 a.m.	*Membership Review	Board Liaison, Nancy Avina
10:35 a.m.	Youth Operations Quarterly Report	Tina Luke
10:50 a.m.	Strategic Planning Goal Group Activity Reports	Youth Committee
	1) Quality Workforce	
	2) Marketing	
	3) Regionalism and Sustainability	
	4) Performance Excellence	
11:00 a.m.	*Youth Committee Charter Strategies, Actions, Timelines and Metrics	Executive Director, Patricia Wallace & Youth Committee
11:25 a.m.	Next Steps/Action Items	Chairman, Shawn Hutchinson
11:27 a.m.	Call to the Public	Chairman, Shawn Hutchinson
11:30 a.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.