



MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD NOTICE AND AGENDA

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.

Wednesday, March 15, 2017 - 9:30 a.m. – 11:30 a.m.

Maricopa County Human Services Department
234 N Central Avenue Phoenix, AZ 85004, 3rd Floor, Roosevelt Conference Room
Conference Line: 602-506-9695, Passcode: 377148

The Agenda for the meeting is as follows:

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

- 1. Call to Order**
- 2. Roll Call**
- 3. *Approval of Minutes – January 18, 2017**
- 4. Human Services Director Update**
- 5. MCWDB Discussion/Moving Forward**
- 6. Executive Committee Report**
 - a. One Stop Operator Request for Proposal (RFP) Workgroup**
 - b. Core Partner Memorandum of Understanding (MOU) Workgroup**
 - c. Board of Supervisors (BOS) and Local Board Agreement Workgroup**
 - d. Governance/Nominating**
- 7. Standing Youth Committee Report**
- 8. Discussion, Review and Possible Action**
 - a. Establishment of Adult Education Proposals Review Workgroup**
 - b. Establishment of Strategic Planning and Retreat Workgroup**

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. 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.

*Agenda items may be taken out of order



c. **Possible Establishment of Youth RFP Workgroup**

9. MCWDB Executive Director Update

10. Next Steps

11. Call to the Public

12. Adjournment

a. **Next Meeting:** *Wednesday, May 17, 2017*

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."

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