



**NOTICE OF MEETING AND POSSIBLE EXECUTIVE SESSION OF THE MARICOPA COUNTY
WORKFORCE DEVELOPMENT BOARD – EXECUTIVE COMMITTEE**

Pursuant to A.R.S. Section 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 meeting open to the public for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the **Executive Committee**, the executive session will be held immediately after the vote and will not be open to the public.

Wednesday, November 30, 2016, 11:00 a.m. – 12:00 p.m.

Conference Line: 602-506-9695, Passcode: 377148

Maricopa County Human Services Department

234 N. Central Avenue 3rd Floor Phoenix, AZ 85004, Lincoln Conference Room

The Agenda for the meeting is as follows:

1. Call to Order Steve Troxel, Chairman
2. Roll Call Nancy Avina, Board Liaison
3. Approval of Minutes – November 17, 2016 Steve Troxel, Chairman
4. Call for Executive Session Steve Troxel, Chairman
5. Personnel Marie Sullivan, Taskforce Lead
 - a. Consideration of Executive Director Job Description and Position. The Executive Committee may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(1).
 - b. Selection of Executive Director. The Executive Committee may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(1).
6. Call to the Public Steve Troxel, Chairman
7. Adjournment
 - a. Full Board Special Meeting: Wednesday, December 7, 2016 1:00 p.m.
 - b. Next Meeting: Wednesday, January 18, 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."

"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