



**MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD – EXECUTIVE COMMITTEE
MEETING NOTICE AND AGENDA**

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

Thursday, November 17, 2016, 8:30 a.m. – 9:30 a.m.

Arizona@Work: Maricopa County West Valley Career Center

1840 N. 95th Ave. Ste 160 Phoenix, AZ 85037

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

The Agenda for the meeting is as follows:

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| 1. Call to Order | Steve Troxel, WDB Chair |
| 2. Roll Call | Nancy Avina, Board Liaison |
| 3. One Stop Operator/ Board Staff Support | Bruce Liggett, HSD Director |
| 4. Discussion, Review and Possible Action | Steve Troxel, WDB Chair |
| a. Approval of Minutes – <i>October 27, 2016</i> | |
| b. LWDB Self-Assessment | |
| c. W.A.C Board Certification Update | |
| d. Full Board Agenda | |
| 5. WDD Directors Report | Patricia Wallace, WDD Director |
| a. Workforce System | |
| 6. Committees Report | |
| a. Committees Structure and members | Steve Troxel, WDB Chair |
| b. Nominations Committee | Jim Godfrey, Committee Chair |
| i. Vacancies and Pending changes | |
| c. Youth Committee | Marie Sullivan, Vice Chair/
Interim Committee Chair |
| d. Industry Sector Committee | Robin Schaeffer, 2nd Vice Chair/
Interim Committee Chair |
| 7. Call to the Public | Steve Troxel, WDB Chair |
| 8. Adjournment | |
| a. 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