



## NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD

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, January 20, 2016**  
**9:30 A.M. – 11:30 A.M.**

Maricopa County Human Services Security Building  
234 N. Central Avenue 3rd Floor, Roosevelt Room  
Phoenix, Arizona 85004

**To attend via Conference call:**

Please dial: 602.506.9695

Access Code: 377148

Go To Meeting: <https://global.gotomeeting.com/join/166159493>

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### The Agenda for the meeting is as follows:

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|-------|--|--|
| I.    | Call to Order (1 minute)                             | Steve Troxel, WDB Chair                    |
| II.   | Roll Call (2 minutes)                                | Nancy Avina, Board Liaison                 |
| III.  | Service First (5 minutes)                            | Richie Taylor, Community Relations Liaison |
| IV.   | Discussion, Review, and Possible Action (25 minutes) | Steve Troxel, WDB Chair                    |
|       | a. Approval of Minutes – December 16, 2015 meeting   |  |
|       | b. Officer Elections/Nominations                     |  |
|       | c. Transitioning of Task Forces                      |  |
|       | d. Committees designations                           |  |
|       | i. Industries Committee                              |  |
|       | ii. Promotion Committee                              |  |
|       | e. Retreat   |  |
|       | f. NAWB Conference                                   |  |
| V.    | WDD Director's Report (10 minutes)                   | Patricia Wallace, WDD Director             |
|       | a. Workforce System                                  |  |
| VI.   | Maricopa Workforce Connections Report (25 minutes)   | Stacey Faulkner, Regional Manager          |
|       | a. Quality Assurance                                 | Nina Lindsey, QA Supervisor                |
|       | b. Business Services                                 | Diana Diaz, Business Operations Supervisor |
|       | c. Branding  | Richie Taylor, Community Relations Liaison |
| VII.  | Committees Report (30 minutes)                       |  |
|       | a. Executive Committee                               | Steve Troxel, WDB Chair                    |
|       | b. Nomination Committee                              | Jim Godfrey, Nomination Committee Chair    |
|       | c. Youth Committee                                   | Tony Maldonado, Youth Committee Chair      |
| VIII. | Other Matters (10 minutes)                           | Steve Troxel, WDB Chair                    |
| IX.   | Call to the Public/Public Comments (10 minutes)      |  |
| I.    | Adjourn (2 minutes)                                  |  |

**Next Meeting: Wednesday, March 16, 2016**

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.

\*Agenda items may be taken out of order