



**NOTICE AND AGENDA OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION 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. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A)[2]. The **Maricopa County Workforce Development Board** may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Wednesday, January 18, 2016, 9:30 a.m. – 11:30 a.m.

Maricopa County Human Services Department  
234 N Central Avenue Phoenix, AZ 85004, 9th Floor  
Conference Line: 602-506-9695, Passcode: 377148

The Agenda for the meeting is as follows:

- |  |  |
|--|--|
| 1. Call to Order   | Marie Sullivan, WDB Vice-Chair                         |
| 2. Roll Call   | Nancy Avina, Board Liaison                             |
| 3. Discussion, Review and Possible Action  | Marie Sullivan, WDB Vice-Chair                         |
| a. Approval of Minutes – <i>November 17, 2016</i>  |  |
| b. Bylaws  |  |
| c. 2017 Calendar Schedule  |  |
| 4. HSD Director Update   | Bruce Liggett, HSD Director                            |
| 5. WDB Executive Director Report   | Patricia Wallace, WDB Executive Director               |
| 6. Non-disclosure Agreement for One Stop Operator  | Marie Sullivan, WDB Vice-Chair                         |
| 7. One Stop Operator   |  |
| a. One Stop Operator. Discussion concerning procurement. The Full Board may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)[2]. |  |
| 8. Executive Committee Report  | Marie Sullivan, WDB Vice-Chair                         |
| i. Committees structure and members  |  |
| ii. New CEO & WDB Agreement  |  |
| iii. Core Partner MOU  |  |
| 9. Youth Committee Report  | Marie Sullivan, Vice-Chair/<br>Interim Committee Chair |

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



10. Operations Discussion

Patricia Wallace, WDB Executive Director

11. Other matters

12. Call to the Public

13. Adjournment

*a. Next Meeting: Wednesday, March 15, 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