



## MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD MEETING 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

Thursday, November 17, 2016, 9:30 a.m. – 11:30 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. Service First                                   | Richie Taylor, Community Relations Liaison |
| 4. One Stop Operator/ Board Staff Support          | Bruce Liggett, HSD Director                |
| 5. Discussion, Review and Possible Action          | Steve Troxel, WDB Chair                    |
| a. Approval of Minutes – <i>September 21, 2016</i> |  |
| b. LWDB Self-Assessment                            |  |
| c. Bylaws  |  |
| d. Local Plan                                      |  |
| e. W.A.C Board Certification Update                |  |
| f. Process for staff selection                     |  |
| g. Kellogg 2-gen Grant                             |  |
| h. NAWB  |  |
| i. Board Mission/Vision                            | Chad Haas, Task Force Lead                 |
| 6. WDD Directors Report                            | Patricia Wallace, WDD Director             |
| a. Workforce System                                |  |
| 7. Skillful Presentation                           | Kaliko Martin, Skillful Career Coach       |
| 8. Committees Report                               |  |
| a. Executive Committee                             | Steve Troxel, WDB 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



- i. Committees Structure and members
  - b. Nominations Committee Jim Godfrey, Committee Chair
  - c. Youth Committee Marie Sullivan, Vice Chair/  
Interim Committee Chair
  - d. Industry Sector Committee Robin Schaeffer, 2nd Vice Chair/  
Interim Committee Chair
- 9. Other matters Steve Troxel, WDB Chair
- 10. Call to the Public
- 11. 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."

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