PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD
NOTICE OF RESULTS

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the public and **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD**, that the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD** held a meeting on **July 14, 2016, at 8:30 a.m. located at Phoenix Business and Workforce Development Center, 302 N. 1st Avenue, 6th Floor, Phoenix, Arizona.**

The meeting results are as follows:

RESULTS:			
8:42 AM	1.	Call to Order	Travis Hardin, Vice-Chairman Phoenix Business and Workforce Development Board
Discussed	2.	Review of Phoenix Business and Workforce Development Board Mission and Vision Statement	Travis Hardin, Vice-Chairman Phoenix Business and Workforce Development Board
Approved	3.	Approval of Meeting Minutes from March 10, 2016	Board
Discussed	4.	Board Strategic Plan - Task Force Updates of Year 2	Isis Sanchez, Community and Economic Development Department
Approved	5.	Request for Proposals for Professional Services Consultant to Complete Strategic Plan	Board
Approved	6.	Maricopa Human Capital Collaborative • Memorandum of Understanding Agreements Termination • Continued Participation by City Staff	Board
Discussed	7.	Google Community Launch	Service Delivery Task Force
Discussed	8.	Workforce Priorities • Local Work Plan – Responsibilities • Highlights from the Technical Assistance Session hosted by Arizona Department of Economic Security • Convene Partners/ MOU's	Cynthia Spell Tweh, Community and Economic Development Department
No Action Taken	9.	Issues and concerns of Committee members for further study and/or future agenda items-not for discussion	Board
Discussed	9.	Call to the Public and Announcements	Board
10:01 a.m.	10.	Adjournment	Travis Hardin, Vice-Chairman Phoenix Business and Workforce Development Board

For further information, please call Isis Sanchez, Board Liaison, Community and Economic Development Department at (602) 261-8060.

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