

**NOTICE OF PUBLIC MEETING
PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD
CONTINUOUS IMPROVEMENT COMMITTEE
*Revised 12/03/2018**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD CONTINUOUS IMPROVEMENT COMMITTEE** and to the general public, that the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD CONTINUOUS IMPROVEMENT COMMITTEE** will hold a meeting open to the public on **December 5, 2018 at 4:00 p.m.**, located at the **Phoenix Business and Workforce Development Center, 302 N. 1st Avenue, 6th Floor, Phoenix, Arizona, 85003.**

Agenda items may be taken out of order. *Members may participate by teleconference by calling 1-240-454-0887 Meeting Number (access code): 807 978 401#

The agenda for the meeting is as follows:

1.	Call to order/Roll call	Audrey Bohanan, Chairwoman, Continuous Improvement Committee
2.	REVIEW AND APPROVAL: November 7, 2018 Meeting Minutes	Audrey Bohanan, Chairwoman, Continuous Improvement Committee
3.	INFORMATION, DISCUSSION AND POSSIBLE ACTION : Strategic Scorecard for the Committee Year 2 Goals	Audrey Bohanan, Chairwoman, Continuous Improvement Committee
4.	INFORMATION, DISCUSSION AND POSSIBLE ACTION: PBWD Board Strategic Plan Survey Feedback	Audrey Bohanan, Chairwoman, Continuous Improvement Committee,
5.	INFORMATION, DISCUSSION AND POSSIBLE ACTION: Ad Hoc Membership	Audrey Bohanan, Chairwoman, Continuous Improvement Committee, Kerri Barnes, Workforce Development Supervisor
6.	INFORMATION, DISCUSSION AND POSSIBLE ACTION: Business Engagement Committee Marketing Feedback	Audrey Bohanan, Chairwoman, Continuous Improvement Committee, Robert Stenson, Community and Economic Development Department, Business Services Team Supervisor
7.	INFORMATION, DISCUSSION AND POSSIBLE ACTION: Requesting Board Members Attendance at Events	Audrey Bohanan, Chairwoman, Continuous Improvement Committee
8.	MATTERS FOR FUTURE DISCUSSION	Audrey Bohanan, Chairwoman, Continuous Improvement Committee
9.	CALL TO THE PUBLIC AND OPEN DISCUSSION	
10.	ADJOURNMENT	

Mission: The Phoenix Business and Workforce Development Board serves as a catalyst, identifying and addressing the evolving business needs of Greater Phoenix by convening partners to provide customer-centric solutions and resources which offer employers access to a skilled workforce.

Vision: Businesses will have access to world-class talent through a comprehensive, seamless system of partners that positions Phoenix as a global leader for economic growth.

For further information, please call Christina Edwards, Phoenix Business and Workforce Development Board Liaison, Community and Economic Development Department at 602-261-8346.

ARIZONA@WORK City of Phoenix is an equal opportunity program. Auxiliary aids and services are available upon request. For reasonable accommodations, call Kerri Barnes, Equal Opportunity Liaison at voice/602-534-0548 or City TTY Relay/7-1-1 as early as possible to coordinate needed arrangements.