

**NOTICE OF PUBLIC MEETING**  
**PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD**  
**EXECUTIVE LEADERSHIP COMMITTEE**  
*\*Revised 1/31/19, 2/7/2019 & 2/8/19*

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD EXECUTIVE LEADERSHIP COMMITTEE** and to the general public, that the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD EXECUTIVE LEADERSHIP COMMITTEE** will hold a meeting open to the public on **February 14, 2019 at 8:30 a.m. located at Phoenix City Hall, 200 W. Washington Street, 20<sup>th</sup> Floor, Phoenix, Arizona 85003.**

Agenda items may be taken out of order. Members may participate via teleconference by calling 1-240-454-0887 Meeting Number (Access Code) 806 460 758#.

The agenda for the meeting is as follows:

1.	<ul style="list-style-type: none"> <li>• <b>CALL TO ORDER</b></li> <li>• <b>ROLL CALL</b></li> </ul>	Nick DePorter, Chairman Phoenix Business and Workforce Development Board
2.	<b>INFORMATION AND APPROVAL</b> Approval of December 13, 2018 Meeting Minutes	Nick DePorter, Chairman Phoenix Business and Workforce Development Board
3.	<b>INFORMATION AND APPROVAL</b> <b>*Consent Items:</b> <ul style="list-style-type: none"> <li>• PBWDB Committee Ad-Hoc Membership Approvals</li> </ul>	Nick DePorter, Chairman Phoenix Business and Workforce Development Board
4.	<b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b> Presentation on Statewide Workforce Data Management System	Tom Jenkins, President & CEO Advanced Business Learning
5.	<b>INFORMATION, DISCUSSION AND ACTION</b> <b>*PBWDB Application Review and Recommendation</b>	Nick DePorter, Chairman Phoenix Business and Workforce Development Board
6.	<b>INFORMATION AND DISCUSSION</b> PBWDB Vacancies	Nick DePorter, Chairman Phoenix Business and Workforce Development Board
7.	<b>DISCUSSION AND ACTION</b> PBWD Board and ARIZONA@WORK City of Phoenix Policy Review and Draft Approval: <ul style="list-style-type: none"> <li>• <b>Youth Services</b> Sec. 100.102 Program Eligibility</li> <li>• <b>Career Services</b> Sec. 400.401 Eligibility for Supportive Services</li> <li>• <b>Career Services</b> Sec. 400.402 Support Services Categories and Cost Guidelines</li> </ul>	Kweilin Waller, Acting Deputy Director, Human Services Department

8.	<b>DISCUSSION AND ACTION</b> Updating PBWD Board Bylaws	LaSetta Hogans, Executive Director, Phoenix Business and Workforce Development Board
9.	<b>INFORMATION AND DISCUSSION</b> DOL Monitoring (March 2019)	LaSetta Hogans, Executive Director, Phoenix Business and Workforce Development Board
10.	<b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b> Board Recertification Status Update	LaSetta Hogans, Executive Director, Phoenix Business and Workforce Development Board
11.	<b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b> PBWDB Chairman Update	Nick DePorter, Chairman Phoenix Business and Workforce Development Board
12.	<b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b> PBWDB Committee Updates	Nick DePorter, Chairman Phoenix Business and Workforce Development Board
13.	<b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b> PBWD Board Strategic Plan 1. ELC Year 2 Goals and Strategies – Review Goal 3 2. Review committee scorecards (AYWC, BEC, CIC, SDC)	Nick DePorter, Chairman Phoenix Business and Workforce Development Board
14.	Matters for Future Discussion	Nick DePorter, Chairman Phoenix Business and Workforce Development Board
15.	Call to the Public & Open Discussion	
16.	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 more information call Christina Edwards, Phoenix Business and Workforce Development Board Liaison 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 TTY: 7-1-1 as early as possible to coordinate needed arrangements.