NOTICE OF RESULTS
PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD** and to the general public, that the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD** held a meeting open to the public on **May 9, 2019 at 8:30 a.m. located at the Phoenix Business and Workforce Development Center, 302 N. 1st Avenue, 6th Floor, Phoenix, Arizona 85003.**

The results of the meeting were as follows:

8:33 AM	1.	• **CALL TO ORDER** • **ROLL CALL**	Nick DePorter, Chairman Phoenix Business and Workforce Development Board (PBWDB)
Discussed	2.	**INFORMATION, DISCUSSION AND POSSIBLE ACTION:** PBWDB Chairman Update	Nick DePorter, Chairman Phoenix Business and Workforce Development Board
Approved	3.	**INFORMATION AND APPROVAL:** Approval of March 14, 2019 Meeting Minutes	Nick DePorter, Chairman Phoenix Business and Workforce Development Board
Approved Consent Itmes A-C	4.	**INFORMATION AND APPROVAL:** CONSENT ITEMS: A. WIOA Title II Third Quarter Report B. One-Stop Operator Monthly Reports for February and March C. ARIZONA@WORK City of Phoenix Policy DRAFT Approval 1. Youth Services Sec. 300.310 Work Experience Agreements 2. Youth Services Sec. 300-311 Youth Occupational Skills Training 3. Strengthening Working Family Initiative (SWFI) Sec. 400.409 Program Subrecipient Monitoring 4. SWFI Sec. 400.410 Fiscal Subrecipient Monitoring 5. SWFI Sec. 400.411 Records Management 6. SWFI Sec. 400.412 Leveraged Resources 7. SWFI Sec. 400.413 Cash Management	Nick DePorter, Chairman Phoenix Business and Workforce Development Board
Discussed	5.	**INFORMATION, DISCUSSION AND POSSIBLE ACTION:** PBWDB Executive Director's Report	LaSetta Hogans, Executive Director, Phoenix Business and Workforce Development Board
Discussed	6.	**INFORMATION, DISCUSSION AND POSSIBLE ACTION:** PBWDB Committee Updates	Executive Leadership Committee Members
Approved	7.	**INFORMATION, DISCUSSION AND ACTION:** Aeroterra Affiliate Site and South Job Center One Stop Certification Workgroup	Nick DePorter, Chairman Phoenix Business and Workforce Development Board

Approved	8.	**INFORMATION, DISCUSSION AND ACTION:** Business and Workforce Development Program Budget Update	Nichole Ayoola, Deputy Human Services Director – Management Services Division
Presented	9.	**INFORMATION AND DISCUSSION AND POSSIBLE ACTION:** Performance Measures: Negotiations and Outcomes	Kweilin Waller, Acting Human Services Deputy Director and Stan Flowers, Workforce Program Manager
Presented	10.	**INFORMATION, DISCUSSION AND POSSIBLE ACTION:** Work Based Learning Programs Update	Rob Stenson, Community and Economic Development
Approved	11.	**INFORMATION, DISCUSSION AND ACTION:** HIVE@Central Extension	LaSetta Hogans, Executive Director, Phoenix Business and Workforce Development Board
Approved	12.	**INFORMATION AND ACTION:** PBWD Board Officer Election Results	Nick DePorter, Chairman Phoenix Business and Workforce Development Board
Noted	13.	Matters for Future Discussion	Nick DePorter, Chairman Phoenix Business and Workforce Development Board
Noted	14.	Call to the Public & Open Discussion	
10:25 AM	15.	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.