

**NOTICE OF PUBLIC MEETING  
PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD  
EXECUTIVE LEADERSHIP COMMITTEE**

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 **June 13, 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. 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, Chair Phoenix Business and Workforce Development Board
2.	<b>INFORMATION AND APPROVAL</b> Approval of April 11, 2019 Meeting Minutes and the April 25, 2019 Special Session Meeting Minutes	Nick DePorter, Chair Phoenix Business and Workforce Development Board
3.	<b>INFORMATION AND APPROVAL</b> <b>Consent Item:</b> PBWD Board Membership Reappointments	Nick DePorter, Chair Phoenix Business and Workforce Development Board
4.	<b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b> PBWDB Chairman Update	Nick DePorter, Chair Phoenix Business and Workforce Development Board
5.	<b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b> PBWDB Committee Updates	Nick DePorter, Chair Phoenix Business and Workforce Development Board
6.	<b>INFORMATION, DISCUSSION AND ACTION</b> PBWD Board and ARIZONA@WORK City of Phoenix Policy Review and Draft Approval: <ul style="list-style-type: none"> <li>A. Sec. 400-403 Data Integrity and the Customer Participation Cycle</li> <li>B. Sec. 400-407 Performance Measures</li> <li>C. Sec. 400-413 Incentives</li> <li>D. Sec. 200-206 Workforce Preparation Activities - Job Readiness</li> </ul>	Kweilin Waller, Acting Deputy Director, Human Services Department
7.	<b>INFORMATION, DISCUSSION AND ACTION</b> PBWDB Application Review and Recommendation	Nick DePorter, Chair Phoenix Business and Workforce Development Board
8.	<b>INFORMATION, DISCUSSION AND ACTION</b> Procurement Plan - Program Year 19/20	Gretchen Wolfe, Procurement Manager, Community and Economic Development Department

9.	<b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b> PBWD Board Strategic Plan ELC Scorecard - Year Two Goals	Christina Edwards, Board Liaison, Phoenix Business and Workforce Development Board
10.	<b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b> PBWD Board Retreat A. Draft Agenda B. Event Date C. Sponsorship Opportunities	LaSetta Hogans, Executive Director, Phoenix Business and Workforce Development Board
11.	<b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b> Arizona Department of Economic Security Department of Labor Monitoring Report	LaSetta Hogans, Executive Director, Phoenix Business and Workforce Development Board
12.	<b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b> WIOA Program Year 19/20 Funding Allocations	LaSetta Hogans, Executive Director, Phoenix Business and Workforce Development Board
13.	<b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b> Job Center Certification Status Update	Christina Edwards, Board Liaison, Phoenix Business and Workforce Development Board
14.	Matters for Future Discussion	Nick DePorter, Chair 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.