

**RESULTS OF PUBLIC MEETING  
PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD  
VIRTUAL MEETING**

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 (PBWDB)** held a meeting open to the public on **January 14, 2021 at 8:30 a.m.**

**TO ACCESS THE MEETING**

- **Call-in to listen** to the live meeting: Dial **415-655-0001**, Enter meeting access code **800 969 390**, and press # again when prompted for the attendee ID

**Per the most recent social distancing guidelines from the federal government, no one will be allowed to attend the meeting in-person.**

The agenda for this meeting can be accessed online at: <https://arizonaatwork.com/locations/city-phoenix/local-board/meetings>

Agenda items may be taken out of order. The agenda for the meeting is as follows:

|                   |     |   |  |
|-------------------|-----|---|--|
| <b>8:34 a.m.</b>  | 1.  | <b>CALL TO ORDER/ ROLL CALL</b>   | Audrey Bohanan, Chair, PBWD Board                            |
| <b>Approved</b>   | 2.  | <b>INFORMATION AND APPROVAL</b><br>PBWD Board November 12, 2020 Meeting Minutes   | Audrey Bohanan, Chair, PBWD Board                            |
| <b>Approved</b>   | 3.  | <b>INFORMATION AND APPROVAL<br/>CONSENT ITEMS:</b> <ul style="list-style-type: none"> <li>• One-Stop Operator November Report</li> <li>• ARIZONA@WORK City of Phoenix Draft Policy Review and Approval: <ul style="list-style-type: none"> <li>A. 300.308 Draft Youth Support Services Policy</li> <li>B. 700.702 Draft WIOA Program Monitoring Policy</li> </ul> </li> </ul> | Audrey Bohanan, Chair, PBWD Board                            |
| <b>Discussed</b>  | 4.  | <b>INFORMATION AND DISCUSSION</b> <ul style="list-style-type: none"> <li>• COVID &amp; Unemployment Insurance</li> <li>• Labor Force Participation &amp; Non-Participation</li> </ul>   | Rob Stenson, Business Engagement Supervisor, City of Phoenix |
| <b>Approved</b>   | 5.  | <b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b><br>WIOA Budget Update  | LaSetta Hogans, Executive Director, PBWD Board               |
| <b>Approved</b>   | 6.  | <b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b><br>WIOA Funds Transfer – Dislocated Worker Program to Adult Program  | Kwelin Waller, Deputy Director, Human Services Department    |
| <b>Discussed</b>  | 7.  | <b>INFORMATION AND DISCUSSION</b><br>PBWD Board Vacancies   | LaSetta Hogans, Executive Director, PBWD Board               |
| <b>Presented</b>  | 8.  | <b>INFORMATION AND DISCUSSION</b><br>Committee Reports  | PBWDB Committee Chairs and Vice Chairs                       |
| <b>Noted</b>      | 9.  | Matters for Future Discussion   | Audrey Bohanan, Chair, PBWD Board                            |
| <b>Noted</b>      | 10. | Call to the Public & Open Discussion  |  |
| <b>10:31 a.m.</b> | 11. | Adjournment   |  |

**Mission:** *The mission of the Phoenix Business and Workforce Development Board is to fulfill the Six Purposes of the Workforce Innovation and Opportunity Act.*

**Vision:** *Phoenix is a world-class community delivering sustainable opportunities to earn, learn, and grow.*

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