

**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 13, 2022 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 **177 985 1517**, 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 results for the meeting are as follows:

8:32 A.M.	1.	CALL TO ORDER/ ROLL CALL	Latasha Causey, Chair, PBWD Board
Approved	2.	INFORMATION AND APPROVAL PBWD Board November 10, 2021 Meeting Minutes	Latasha Causey, Chair, PBWD Board
Approved	3.	INFORMATION AND APPROVAL CONSENT ITEMS: <ul style="list-style-type: none"> • One-Stop Operator November Report • ARIZONA@WORK City of Phoenix Draft Policy Review and Approval: <ul style="list-style-type: none"> A. 200.202 Draft Individualized Career Services Policy B. 200.204 Draft Eligibility Adult/DW Programs Policy C. 400.407 Draft Performance Measures Policy D. 500.501 Draft Support Services Eligibility Policy E. 500.502 Draft Support Services Categories Policy F. 600.603 Draft Entrepreneurial Services Policy G. 300.301 Draft Youth Program Policy 	Latasha Causey, Chair, PBWD Board
Discussed	4.	INFORMATION AND DISCUSSION Chair Update	Latasha Causey, Chair, PBWD Board

Presented	5.	INFORMATION AND DISCUSSION City of Phoenix Economic Development Presentation	Christine Mackay, Director, Phoenix Community & Economic Development Dept.
Discussed	6.	INFORMATION AND DISCUSSION Committee Reports <ul style="list-style-type: none"> • Business & Workforce Engagement Committee (BWEC) • Communication & Outreach Committee (COC) • Executive Leadership Committee (ELC) • Program Excellence Committee (PEC) 	PBWDB Committee Chairs and Vice Chairs
Noted	7.	Matters for Future Discussion	Latasha Causey, Chair, PBWD Board
Noted	8.	Call to the Public and Open Discussion	
10:10 A.M.	9.	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.*

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 Christina Edwards, Equal Opportunity Liaison at Voice/602-261-8346 or TTY: 7-1-1 as early as possible to coordinate needed arrangements.