

**RESULTS OF PUBLIC MEETING
PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD
EXECUTIVE LEADERSHIP COMMITTEE
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 (PBWDB) EXECUTIVE LEADERSHIP COMMITTEE** and to the general public, that the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD (PBWDB) EXECUTIVE LEADERSHIP COMMITTEE** held a meeting open to the public on **June 09, 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, **2450 726 4024#** and press # again when prompted for the attendee ID

Per 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:

8:33 A.M.	1.	CALL TO ORDER/ ROLL CALL	Latasha Causey, Chair, Executive Leadership Committee
Approved	2.	INFORMATION AND APPROVAL <ul style="list-style-type: none"> • ELC February 10, 2022 Meeting Minutes • Emergency ELC March 10, 2022 Meeting Minutes 	Latasha Causey, Chair, Executive Leadership Committee
Approved	3.	INFORMATION AND APPROVAL CONSENT ITEM: <ul style="list-style-type: none"> • One-Stop Operator April Report 	Latasha Causey, Chair, Executive Leadership Committee
Discussed	4.	INFORMATION AND DISCUSSION Board Chair Update	Latasha Causey, Chair, Executive Leadership Committee
Approved	5.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Intergovernmental Agreement (IGA) with AZDES for Reemployment Services and Eligibility Assessment (RESEA) Pilot Program	LaSetta Hogans, Executive Director, PBWD Board
Approved	6.	INFORMATION, DISCUSSION AND POSSIBLE ACTION ARIZONA@WORK City of Phoenix Draft Policy Review and Approval: <ul style="list-style-type: none"> • 600.602 Training Services-Occupational Skills Training Policy • 900.908 Eligible Training Provider List (ETPL) Policy 	Latasha Causey, Chair, Executive Leadership Committee
Approved	7.	INFORMATION, DISCUSSION AND POSSIBLE ACTION Service Provider Agreement/ MOU	LaSetta Hogans, Executive Director, PBWD Board
Discussed	8.	INFORMATION AND DISCUSSION Committee Updates	Latasha Causey, Chair, Executive Leadership Committee

Noted	9.	Matters for Future Discussion	Latasha Causey, Chair, Executive Leadership Committee
Noted	10.	Call to the Public/ Open Discussion	
9:48 A.M.	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.*

For more information call Sylvia L. Hokey, City of Phoenix Administrative Assistant I, at (602) 261-8952. 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.