

**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 **December 8, 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, **2453 047 0289#** 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:

|                  |     |                                                                                                     |                                                                                                           |
|------------------|-----|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| <b>8:32 A.M.</b> | 1.  | <b>CALL TO ORDER/ ROLL CALL</b>                                                                     | Latasha Causey, Chair,<br>Executive Leadership Committee                                                  |
| <b>Approved</b>  | 2.  | <b>INFORMATION AND APPROVAL</b><br>ELC October 13, 2022 Meeting Minutes                             | Latasha Causey, Chair,<br>Executive Leadership Committee                                                  |
| <b>Discussed</b> | 3.  | <b>INFORMATION AND DISCUSSION</b><br>Board Chair Update                                             | Latasha Causey, Chair,<br>Executive Leadership Committee                                                  |
| <b>Approved</b>  | 4.  | <b>INFORMATION, DISCUSSION, AND POSSIBLE ACTION</b><br>Board Platform Solicitation Update           | Hayden Maynard, BWDC<br>Administrative Assistant,<br>Community and Economic<br>Development Department     |
| <b>Discussed</b> | 5.  | <b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b><br>Board Budget Presentation                     | Alexandra Platas, Deputy Human<br>Director, Human Services<br>Department, Management Services<br>Division |
| <b>Discussed</b> | 6.  | <b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b><br>Board Strategic Planning Day in 2023          | Latasha Causey, Chair,<br>Executive Leadership Committee                                                  |
| <b>Discussed</b> | 7.  | <b>INFORMATION, DISCUSSION, AND POSSIBLE ACTION</b><br>2023 Central Arizona Annual Workforce Summit | LaSetta Hogans, PBWD Board<br>Executive                                                                   |
| <b>Discussed</b> | 8.  | <b>INFORMATION AND DISCUSSION</b><br>Committee Updates                                              | Latasha Causey, Chair, Executive<br>Leadership Committee                                                  |
| <b>Noted</b>     | 9.  | <b>Matters for Future Discussion</b>                                                                | Latasha Causey, Chair,<br>Executive Leadership Committee                                                  |
| <b>Noted</b>     | 10. | <b>Call to the Public/ Open Discussion</b>                                                          |                                                                                                           |

|           |     |             |  |
|-----------|-----|-------------|--|
| 9:36 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 Genie Usher, City of Phoenix Administrative Assistant II, 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 Deb Furlong, Equal Opportunity Liaison at Voice/602-534-4061 or TTY: 7-1-1 as early as possible to coordinate needed arrangements.