

**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 **February 10, 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 results for the meeting are as follows:

8:33 A.M.	1.	CALL TO ORDER/ ROLL CALL	Latasha Causey, Chair, Executive Leadership Committee
Approved	2.	INFORMATION AND APPROVAL ELC December 9, 2021 Meeting Minutes	Latasha Causey, Chair, Executive Leadership Committee
Approved	3.	INFORMATION AND APPROVAL CONSENT ITEM: • One-Stop Operator December Report	Latasha Causey, Chair, Executive Leadership Committee
Discussed	4.	INFORMATION AND DISCUSSION Board Chair Update	Latasha Causey, Chair, Executive Leadership Committee
Discussed	5.	INFORMATION AND DISCUSSION Client Referral System Update	Stacey Van Emst, One-Stop Operations Manager
Approved	6.	INFORMATION, DISCUSSION AND POSSIBLE ACTION WIOA Budget Update	Latasha Causey, Chair, Executive Leadership Committee
Approved	7.	INFORMATION, DISCUSSION AND POSSIBLE ACTION ARIZONA@WORK City of Phoenix Draft Policy Review and Approval: • 400.416 Incentive Payments for Adult & DW Policy	Chrisitna Edwards, Board Liaison, PBWD Board
Discussed	8.	INFORMATION, DISCUSSION AND POSSIBLE ACTION WIOA Service Provider Agreement	LaSetta Hogans, Executive Director, PBWD Board

Discussed	9.	INFORMATION, DISCUSSION AND POSSIBLE ACTION Member Attendance Review	Christina Edwards, Board Liaison, PBWD Board
Discussed	10.	INFORMATION AND DISCUSSION PBWDB Committee Report Form	Nick Bielinski, Vice Chair, Executive Leadership Committee
Discussed	11.	INFORMATION AND DISCUSSION Committee Updates	Latasha Causey, Chair, Executive Leadership Committee
Discussed	12.	INFORMATION, DISCUSSION AND POSSIBLE ACTION ELC Scorecard/Work Plan	Latasha Causey, Chair, Executive Leadership Committee
Noted	13.	Matters for Future Discussion	Latasha Causey, Chair, Executive Leadership Committee
None	14.	Call to the Public/ Open Discussion	
10:00 A.M.	15.	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.