

**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 **March 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 **2467 309 1538**, 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 were as follows:

8:36 A.M.	1.	CALL TO ORDER/ ROLL CALL	Latasha Causey, Chair, PBWD Board
Approved	2.	INFORMATION AND APPROVAL PBWD Board January 13, 2022 Meeting Minutes	Latasha Causey, Chair, PBWD Board
Approved	3.	INFORMATION AND APPROVAL CONSENT ITEMS: • One-Stop Operator January Report • WIOA Title II Quarterly Updates • ARIZONA@WORK City of Phoenix Draft Policy Review and Approval: A. 300.301 Draft Youth Program Policy B. 400.416 Draft Incentive Payments A/DW Policy C. 900.911 Draft WIOA COVID-19 Policy	Latasha Causey, Chair, PBWD Board
Discussed	4.	INFORMATION AND DISCUSSION Chair Update	Latasha Causey, Chair, PBWD Board
Presented	5.	INFORMATION AND DISCUSSION Diversity, Equity and Inclusion (DEI) Presentations - Various Presenters	Latasha Causey, Chair, PBWD Board
Discussed	6.	INFORMATION AND DISCUSSION Local Plan Modifications Update	LaSetta Hogans, Executive Director, PBWD Board
Discussed	7.	INFORMATION AND DISCUSSION Committee Reports • Business & Workforce Engagement Committee (BWECE) • Communication & Outreach Committee (COC) • Executive Leadership Committee (ELC) • Program Excellence Committee (PEC)	PBWDB Committee Chairs and Vice Chairs
Noted	8.	Matters for Future Discussion	Latasha Causey, Chair,

Noted	9.	Call to the Public and Open Discussion	PBWD Board
9:55 A.M.	10.	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.