

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 **May 12, 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 agenda for the meeting is as follows:

8:32 a.m.	1.	CALL TO ORDER/ ROLL CALL	Nick Bielinski, Vice Chair, PBWD Board
Approved	2.	INFORMATION AND APPROVAL PBWD Board March 10, 2022 Meeting Minutes	Nick Bielinski, Vice Chair, PBWD Board
Approved	3.	INFORMATION AND APPROVAL CONSENT ITEMS: • One-Stop Operator March Report • WIOA Title II Quarterly Updates • ARIZONA@WORK City of Phoenix Quarterly Newsletter	Nick Bielinski, Vice Chair, PBWD Board
Approved	4.	INFORMATION, DISCUSSION AND POSSIBLE ACTION Client Referral System	Stacey Van Emst, Director, One-Stop Operations
Approved	5.	INFORMATION, DISCUSSION AND POSSIBLE ACTION Local Plan Modifications	Dr. Sheila Murphy, PBWD Board Consultant
Approved	6.	INFORMATION, DISCUSSION AND POSSIBLE ACTION Communication and Outreach Committee	Nick Bielinski, Vice Chair, PBWD Board
Approved	7.	INFORMATION, DISCUSSION AND POSSIBLE ACTION PBWD Board Bylaws Amendment	Christina Edwards, PBWD Board Liaison
Approved	8.	INFORMATION, DISCUSSION AND POSSIBLE ACTION Service Provider Agreement/Memorandum of Understanding (MOU)	LaSetta Hogans, Executive Director, PBWD Board
Approved	9.	INFORMATION, DISCUSSION AND POSSIBLE ACTION WIOA Occupational Skills Training Caps	Daniel Barajas, Chair, Program Excellence Committee, PBWD Board
Discussed	10.	INFORMATION AND DISCUSSION Key Take Aways from the National Association of Workforce Boards (NAWB) Conference	Nick Bielinski, Meghan McGilvra, Jenny Grondahl & Daniel Barajas, PBWD Board Members

Discussed	11.	INFORMATION AND DISCUSSION Committee Reports • Business & Workforce Engagement Committee (BWECE) • Executive Leadership Committee (ELC) • Program Excellence Committee (PEC)	PBWDB Committee Chairs and Vice Chairs
Noted	12.	Matters for Future Discussion	Nick Bielinski, Vice Chair, PBWD Board
Noted	13.	Call to the Public and Open Discussion	
10:23 a.m.	14.	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.