

## RESULTS OF PUBLIC MEETING PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD

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 **November 10, 2022 at 8:30 a.m.**

### TO ACCESS THE MEETING

- **Board Members and Staff:** USAA Phoenix Campus, One Norterra Drive, Phoenix, Arizona, 85085
- **Call-in to listen** to the live meeting: Dial **415-655-0001**, Enter meeting access code **2467 527 5202**, and press # again when prompted for the attendee ID

**Per site requirements, the public will not be able to attend in person but will be able to attend the meeting virtually.**

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>9:00 a.m.</b>      | 1.  | <b>CALL TO ORDER/ ROLL CALL</b>                                                                                                                                                                                                                                  | Latasha Causey, Chair, PBWD Board                               |
| <b>Approved</b>       | 2.  | <b>INFORMATION AND APPROVAL</b><br>PBWD Board September 8, 2022 Meeting Minutes                                                                                                                                                                                  | Latasha Causey, Chair, PBWD Board                               |
| <b>Discussed</b>      | 3.  | <b>INFORMATION AND DISCUSSION:</b><br>Chair Update                                                                                                                                                                                                               | Latasha Causey, Chair, PBWD Board                               |
| <b>Approved</b>       | 4.  | <b>INFORMATION AND DISCUSSION</b><br>Annual Procurement Updates                                                                                                                                                                                                  | Gretchen Wolfe, City of Phoenix, Special Projects Administrator |
| <b>Approved</b>       | 5.  | <b>INFORMATION AND APPROVAL</b><br>DOL Dislocated Worker Grant (AZ QUEST)                                                                                                                                                                                        | Deb Furlong, City of Phoenix, Workforce Development Supervisor  |
| <b>Discussed</b>      | 6.  | <b>INFORMATION AND DISCUSSION</b><br>October 2022 Results for America Fellowship                                                                                                                                                                                 | Deb Furlong, City of Phoenix, Workforce Development Supervisor  |
| <b>Discussed</b>      | 7.  | <b>INFORMATION AND DISCUSSION</b><br>PBWD Board Member Presentations                                                                                                                                                                                             | Latasha Causey, Chair, PBWD Board                               |
| <b>Item not heard</b> | 8.  | <b>INFORMATION AND DISCUSSION</b><br>Committee Reports <ul style="list-style-type: none"> <li>• Business &amp; Workforce Engagement Committee (BWEC)</li> <li>• Program Excellence Committee (PEC)</li> <li>• Communication &amp; Outreach Goal Group</li> </ul> | Latasha Causey, Chair, PBWD Board                               |
| <b>Noted</b>          | 9.  | Matters for Future Discussion                                                                                                                                                                                                                                    | Latasha Causey, Chair, PBWD Board                               |
| <b>Noted</b>          | 10. | Call to the Public and Open Discussion                                                                                                                                                                                                                           |                                                                 |
| <b>10:42 a.m.</b>     | 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 Susan Roger, Equal Opportunity Liaison at Voice/(602) 534-7362 or TTY: 7-1-1 as early as possible to coordinate needed arrangements.