

**NOTICE OF PUBLIC MEETING
PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD
EXECUTIVE LEADERSHIP COMMITTEE**

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** will hold a meeting open to the public on **December 14, 2023 at 3:00 pm** located at **Phoenix City Hall, 200 W. Washington Street, 20th Floor, Phoenix, Arizona 85003**.

TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial 1-**415-655-0001**, Enter meeting access code, **2452 138 6703** and press # again when prompted for the attendee ID

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:

3:04 p.m.	1.	CALL TO ORDER/ ROLL CALL	Sam Wolo, Chair, PBWD Board
Approved	2.	INFORMATION AND APPROVAL ELC June 8, 2023 Meeting Minutes	Executive Leadership Committee
Discussed	3.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Priority interventions to meet employers' workforce needs	Kristen Titus and Gordon Innes, Bloomberg Philanthropies
Discussed	4.	INFORMATION AND DISCUSSION Steering Committee Check-In	Executive Leadership Committee
Discussed	5.	INFORMATION AND DISCUSSION Data Validation Audit	Laura Whitehead, ARIZONA@WORK City of Phoenix
Approved	6.	INFORMATION, DISCUSSION AND POSSIBLE ACTION PBWD Board Policy Updates: - 100.108: Allowable Costs - 500.502: Supportive Services	Sam Wolo, Chair, Executive Leadership Committee
Discussed	7.	INFORMATION AND DISCUSSION Transfer of Funds Update	LaSetta Hogans, Executive Director, PBWD Board
Discussed	8.	INFORMATION, DISCUSSION AND POSSIBLE ACTION PBWD Board Policies	Sam Wolo, Chair, PBWD Board
Noted	9.	Matters for Future Discussion	Sam Wolo, Chair, PBWD Board
Noted	10.	Call to the Public and Open Discussion	
4:37 p.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 Hayden Maynard, City of Phoenix Administrative Assistant II, at (602) 534-7362. ARIZONA@WORK, City of Phoenix is an equal opportunity program. Auxiliary aids and services are

available upon request. For reasonable accommodations, call the Equal Opportunity ADA Liaison at Voice/(602) 256-4126 or TTY: 7-1-1 as early as possible to coordinate needed arrangements.

.