

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 **May 11, 2023 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 **2453 300 8466**, and press # again when prompted for the attendee ID
- **Board Members and Staff:** Workforce Business Center, 302 N. 1st Avenue, 6th Floor, Phoenix, Arizona, 85003

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:

8:33 a.m.	1.	CALL TO ORDER/ ROLL CALL	Latasha Causey, Chair, PBWD Board
Approved	2.	INFORMATION AND APPROVAL PBWD Board March 9, 2023 Meeting Minutes	Latasha Causey, Chair, PBWD Board
Approved	3.	INFORMATION AND APPROVAL CONSENT AGENDA ITEMS: A. ARIZONA@WORK City of Phoenix Policies & Revision for approval: ▪ 200.202 Individualized Career Services ▪ 200.206 Workforce Preparation Activities ▪ 400.403 Data Integrity and the Customer Participation Cycle ▪ 400.407 Performance Measures ▪ 600.603 Training Services – Entrepreneurial ▪ 700.704 QA Equal Opportunity is the Law	Latasha Causey, Chair, PBWD Board
Discussed	4.	INFORMATION AND DISCUSSION Chair Update	Latasha Causey, Chair, PBWD Board
Discussed	5.	INFORMATION AND DISCUSSION Annual Economic Development Update	Chris Mackay, Director, City of Phoenix, Community and Economic Development Department
Discussed	6.	INFORMATION AND DISCUSSION National Association of Workforce Board Conference Experience (5 minutes)	Latasha Causey, Chair, PBWD Board
Discussed	7.	INFORMATION AND DISCUSSION PBWD Board Executive Officer Elections	Latasha Causey, Chair, PBWD Board
Discussed	8.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION DES IGA for WIOA Title I Funding	Latasha Causey, Chair, PBWD Board
Noted	9.	Matters for Future Discussion	Latasha Causey, Chair, PBWD Board
Noted	10.	Call to the Public and Open Discussion	PBWD Board

8:59 a.m.	11.	Adjournment	
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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 the Equal Opportunity ADA Liaison at Voice/(602) 256-4126 or TTY: 7-1-1 as early as possible to coordinate needed arrangements.