

**NOTICE OF RESULTS
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** held a meeting open to the public on **December 12, 2024 at 9:00 a.m. at Phoenix City Hall, 200 W. Washington St. on the 20th Floor, Conference Room 20 East, Phoenix, AZ 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:

9:03am	1.	CALL TO ORDER/ ROLL CALL	Sam Wolo, Chair, Executive Leadership Committee
Approved	2.	INFORMATION AND APPROVAL ELC October 24, 2024 Meeting Minutes	Executive Leadership Committee
Discussed	3.	INFORMATION AND DISCUSSION Board Chair Updates	Sam Wolo, Chair, Executive Leadership Committee
Discussed	4.	INFORMATION, DISCUSSION AND POSSIBLE ACTION Steering Committee Updates	Executive Leadership Committee
Approved	5.	INFORMATION, DISCUSSION AND POSSIBLE ACTION Attendance and Engagement Monitoring	Executive Leadership Committee
Approved	6.	INFORMATION, DISCUSSION AND POSSIBLE ACTION PBWD Board Fiscal Update	Patricia Lakandula, Accountant III, City of Phoenix Human Services Department
Discussed	7.	FOR INFORMATION, DISCUSSION AND POSSIBLE ACTION Bagels & Business Next Steps	Sam Wolo, Chair, Executive Leadership Committee
Noted	8.	Future Agenda Items	Sam Wolo, Chair, Executive Leadership Committee
Noted	9.	Call to the Public/Announcements	
10:09am	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 provides an inclusive, world-class quality of life that delivets opportunities for individuals, businesses, and communities to earn, learn, grow, and prosper.*

For more information call Hayden Maynard, City of Phoenix Administrative Assistant II, at (602) 534-7632. 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 Liaison at Voice/602-534-7362 or TTY: 7-1-1 as early as possible to coordinate needed arrangements.