

**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 **February 13, 2025 at 9:00 am at Phoenix City Hall 200 W. Washington St. Phoenix, AZ 85003 on the 19<sup>th</sup> Floor, Conference Room 19 West.**

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>9:04am</b>    | 1.  | <b>CALL TO ORDER/ ROLL CALL</b>                                                                                                    | Sam Wolo, Chair,<br>Executive Leadership Committee                                  |
| <b>Approved</b>  | 2.  | <b>INFORMATION AND APPROVAL</b><br>ELC December 12, 2024 Meeting Minutes                                                           | Executive Leadership Committee                                                      |
| <b>Discussed</b> | 3.  | <b>INFORMATION AND DISCUSSION</b><br>Board Chair Updates (5 minutes)                                                               | Sam Wolo, Chair,<br>Executive Leadership Committee                                  |
| <b>Approved</b>  | 4.  | <b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b><br>PBWD Board Fiscal Update (10 minutes)                                        | Patricia Lakandula, Accountant III,<br>City of Phoenix Human Services<br>Department |
| <b>Continued</b> | 5.  | <b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b><br>Job Center Locations (10 minutes)                                            | Jesús Love, PBWD Board Member                                                       |
| <b>Discussed</b> | 6.  | <b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b><br>Memorandum of Understanding/Infrastructure Funding<br>Agreement (10 minutes) | Brandon Ramsey, PBWD Board<br>Member                                                |
| <b>Approved</b>  | 7.  | <b>INFORMATION, DISCUSSION AND POSSIBLE ACTION</b><br>Workforce Readiness (10 minutes)                                             | Megan McGilvra, PBWD Board<br>Member                                                |
| <b>Approved</b>  | 8.  | <b>FOR INFORMATION, DISCUSSION AND POSSIBLE ACTION</b><br>Shared Governance Agreement (10 minutes)                                 | LaSetta Hogans, Executive<br>Director, PBWD Board                                   |
| <b>Discussed</b> | 9.  | <b>FOR INFORMATION AND DISCUSSION:</b><br>WIOA Workforce Reauthorization (10 minutes)                                              | LaSetta Hogans, Executive<br>Director, PBWD Board                                   |
| <b>Discussed</b> | 10. | <b>FOR INFORMATION AND DISCUSSION:</b><br>NAWDP Youth Symposium Presentation Recap (5 minutes)                                     | Deb Furlong, Business and<br>Workforce Program Manager                              |
| <b>None</b>      | 11. | <b>Future Agenda Items</b>                                                                                                         | Sam Wolo, Chair,<br>Executive Leadership Committee                                  |
| <b>Noted</b>     | 12. | <b>Call to the Public/Announcements</b>                                                                                            |                                                                                     |
| <b>10:29am</b>   | 13. | <b>Adjournment</b>                                                                                                                 |                                                                                     |

**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 delivers opportunities for individuals, businesses, and communities to earn, learn, grow, and prosper.*

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