

**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 **June 12, 2025 at 9:00 am at Phoenix City Hall 200 W. Washington St. Phoenix, AZ 85003 on the 20th Floor, Conference Room 20 East.**

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:

9:05am	1.	CALL TO ORDER/ ROLL CALL	Sam Wolo, Chair, Executive Leadership Committee
Approved	2.	INFORMATION AND APPROVAL ELC April 10, 2025 Meeting Minutes	Executive Leadership Committee
Approved	3.	INFORMATION AND APROVAL Ratification of prior action from the May 8, 2025 PBWD Board Meeting (5 minutes) a. Economic Development – Item Discussed b. Approval of March 27, 2025 Phoenix Business and Workforce Development Board Meeting Minutes c. Approval of Consent Agenda: - o Sunset ARIZONA@WORK City of Phoenix Policy 800.803: Rapid Response - o Approve ARIZONA@WORK City of Phoenix Policy 800.804: Rapid Response and National Dislocated Worker Grant Policy (15 minutes) d. Approval of PBWD Board Fiscal Update e. Officer Elections Update – Item Discussed f. Board Chair Updates– Item Discussed g. Approval of Memorandum of Understanding/Infrastructure Funding Agreement h. Approval of PBWD Board Bylaws Update i. Performance and Compliance Update– Item Discussed	Executive Leadership Committee
Approved	4.	INFORMATION, DISCUSSION AND POSSIBLE ACTION PBWD Board Fiscal Update (10 minutes)	Patricia Lakandula, City of Phoenix Human Services Department
Discussed	5.	INFORMATION AND DISCUSSION Board Chair Updates (10 minutes)	Sam Wolo, Chair, Executive Leadership Committee
Approved	6.	INFORMATION, DISCUSSION AND POSSIBLE ACTION Board Policy Update: 900.908 – Eligible Training Provider List (15 minutes)	Mari Hicks, ARIZONA@WORK City of Phoenix
Discussed	7.	INFORMATION, DISCUSSION AND POSSIBLE ACTION Board Recertification (10 minutes)	Laura Whitehead, ARIZONA@WORK City of Phoenix

Discussed	8.	INFORMATION AND DISCUSSION North Job Center Update (10 minutes)	LaSetta Hogans, Executive Director, PBWD Board
Discussed	9.	INFORMATION AND DISCUSSION Executive Leadership Retreat (5 minutes)	LaSetta Hogans, Executive Director, PBWD Board
None	9.	Future Agenda Items	Sam Wolo, Chair, Executive Leadership Committee
Noted	10.	Call to the Public/Announcements	
10:11am	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 provides an inclusive, world-class quality of life that delivers 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. A detailed written description of the ratification of the prior actions taken at the May 8, 2025 PBWD Board Meeting may be found at: <https://arizonaatwork.com/locations/city-phoenix/local-board/meetings>. 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.