



NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **Maricopa County Workforce Development Board** and to the general public, that the **Maricopa County Workforce Development Board** will hold a meeting open to the public

Wednesday, December 15, 2015 AT 9:30 A.M.
Maricopa County Human Services Security Building
234 N. Central Avenue 3rd Floor, Roosevelt Room
Phoenix, Arizona 85004

To attend via Conference call:
Please dial: 1.877.820.7831
Access Code: 204107

The Agenda for the meeting is as follows:

- I. Call to Order Steve Troxel, Board Chair
- II. Roll Call Nancy Avina, Board Liaison
- III. Discussion, Review, and Possible Action
 - a. Approval of Minutes – *October 03, 2015 meeting*
 - b. Officer Elections
 - c. Annual calendar
- IV. WDD Director’s Report Patricia Wallace, WDD Director
 - a. Procurement Moratorium
 - b. Regionalism
 - c. Workforce Goals
- V. Task Force and Committee Report
 - a. Aerospace & Defense and Manufacturing
 - b. Bio-Science and Healthcare
 - c. Information Technology and Service
 - d. Construction, Trades, and Renewable Energy
 - e. Logistics and Transportation
 - f. At Large Industries
 - g. Workforce System
 - h. Apprenticeships
 - i. Youth
 - j. Membership
 - i. Resignations
 - ii. Appointments
 - iii. Application process
 - k. Executive
 - l. Exploration of Retail Sector
- VI. Maricopa Workforce Connections Report Patricia Wallace, WDD Director
 - a. Centers
 - b. Business Services
 - i. Upcoming Employment and Community Events
 - c. Quality Assurance Update

PUBLIC PARTICIPATION AND ACCESS: “The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body.”
“Equal Opportunity Employer/Program.” “Auxiliary aids and services are available upon request to individuals with disabilities.” A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours’ notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.

*Agenda items may be taken out of order

i. Dash Board

VII. Other Matters

Steve Troxel, Board Chair

VIII. Call to the Public/Public Comments

I. Adjourn

Steve Troxel, Board Chair

Next Meeting: Wednesday, January 20, 2015

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