



**MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD – EXECUTIVE COMMITTEE MEETING
NOTICE AND AGENDA**

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

Thursday, March 23, 2017, 2:30 p.m. – 4:00 p.m.

Total Transit

4600 West Camelback Road

Glendale, AZ 85301

Conference Line: 602-506-9695, Passcode: 377148

The Agenda for the meeting is as follows:

**Indicates materials attached, please review/read prior to meeting.*

1. **Call to Order**
2. **Roll Call**
3. ***Approval of Minutes – March 13, 2017**
4. **Discussion, Review and Possible Action**
 - a. ***BOS & WDB Agreement**
 - b. ***Strategic Local Plan**
 - c. **Staff Job Descriptions**
 - d. **Bylaws and Budget**
 - e. **Governance/Board Development/Membership**
5. **Committee Updates/Next Steps**
6. **Call to the Public**
7. **Adjournment**
 - a. **Next Meeting: Wednesday, May 17, 2017**

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." *Note: Agenda items may be taken out of order*

"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. Arizona@Work: Maricopa County products and services are made available through federal funding provided by the Workforce Innovation and Opportunity Act (WIOA); serving Employers by aiding job seekers, adults, dislocated workers and youth.