NOTICE OF PUBLIC MEETING OF THE
PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD** and to the general public, that the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD** will hold a meeting open to the public on **January 10, 2013 at 8:30 a.m. located at the Calvin C. Goode Municipal Building, 251 W. Washington, 10th Floor Conference Room, Phoenix, Arizona.**

Agenda items may be taken out of order. Members may participate via teleconference by dialing 1-877-873-8018 Access Code: 3275770

The agenda for the meeting is as follows:

1.	Call to Order/Roll Call/Introductions • Introduction of Casey Chung, Ph.D., Joe Murphy, and Karen Stafford as newest Board members (5 minutes)	Darrell Rich, Chair Phoenix Business and Workforce Development Board
2.	Review of Phoenix Business and Workforce Development Mission and Vision Statement (2 minutes)	Darrell Rich, Chair Phoenix Business and Workforce Development Board
3.	Approval of Minutes: • Meeting minutes from November 8, 2012 (2 minutes)	Darrell Rich, Chair Phoenix Business and Workforce Development Board
4.	For Information and Discussion: • Overview of Neighborhood Ministries Programs (20 minutes)	Manuela Sheehan, Program Director, Neighborhood Ministries
5.	For Information and Discussion: • Greater Phoenix Economic Council Activities Overview (20 minutes)	John S. Krueger, Vice President Business Development, Greater Phoenix Economic Council
6.	For Information and Discussion: • Phoenix Business and Workforce Development Center Updates (5 minutes)	Scott Sumners and Michelle Pierson, Community and Economic Development Department
7.	For Information Only: • Report of Mayor/Vice-Mayor's Job Fair on December 13, 2012 (5 minutes)	Cynthia Spell Tweh, Deputy Economic Development Director, Phoenix Business and Workforce Development Division

8.	For Information, Discussion and Possible Action: • Task Force Updates o Recruitment & Engagement Task Force o Sector Strategies Task Force o Workforce Leadership Council Oversight Task Force o Youth Initiatives Committee (30 minutes)	Task Force and Committee Chairs Betty Munoz Tonya Norwood Michael Seaver Nancy Konitzer
9.	Issues and concerns of Committee members for further study and/or future agenda items-not for discussion	Darrell Rich, Chair Phoenix Business and Workforce Development Board
10.	Call to the public	
11.	Announcements	
12.	Adjournment	

Phoenix Business and Workforce Development Mission: To provide workforce solutions to businesses and individuals.

Phoenix Business and Workforce Development Vision: Phoenix Workforce Connection will become a high value network of choice for building a skilled workforce to keep business competitive and sustain economic growth.

For further information, please call Krista Rippee, Administrative Assistant II, Community and Economic Development Department at (602) 534-0548.

The City of Phoenix, Phoenix Workforce Connection is an equal opportunity program.

Auxiliary aids and services are available upon request. For reasonable accommodations, call Krista Rippee, Equal Opportunity Liaison at Voice/602-534-0548 or City TTY Relay/602-534-5500 as early as possible to coordinate needed arrangements.

January 4, 2013