NOTICE OF PUBLIC MEETING OF THE
PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD
WORKFORCE LEADERSHIP COUNCIL OVERSIGHT TASK FORCE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD WORKFORCE LEADERSHIP COUNCIL OVERSIGHT TASK FORCE** and to the general public, that the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD WORKFORCE LEADERSHIP COUNCIL OVERSIGHT TASK FORCE** will hold a meeting open to the public on **February 6, 2013, at 1:00 p.m. located at, Phoenix City Hall, 20th Floor West Conference Room, 200 W. Washington St., Phoenix, Arizona, 85003.**

Agenda items may be taken out of order. Members may participate by teleconference. The agenda for the meeting is as follows:

1.	**Call to Order** (1 minute)	Michael Seaver, Chair Workforce Leadership Council Oversight Task Force
2.	**Approval of Minutes:** • December 5, 2012 Minutes of the Workforce Leadership Council Oversight Taskforce (3 minutes)	Michael Seaver, Chair Workforce Leadership Council Oversight Task Force
3.	**Information, Discussion and Possible Action:** • Workforce Leadership Council Oversight Task Force Work Plan Review – items may be added, deleted or revised (10 minutes)	Michael Seaver, Chair Workforce Leadership Council Oversight Task Force
4.	**Information, Discussion and Possible Action:** • Workforce Leadership Council Assessment Report; Discussion of Report and Suggested Improvements o Edit Draft Work Plan to Address Action Items o Comparative Analysis Review with other Workforce Leadership Council participants o Review, Discuss and Revise Draft Statement of Need for Board Strategic Plan Consultant (40 minutes)	Michael Seaver, Chair Workforce Leadership Council Oversight Task Force
5.	Issues and concerns of Committee members for further study and/or future agenda items-not for discussion.	Michael Seaver, Chair Workforce Leadership Council Oversight Task Force
6.	Call to the public	
7.	Announcements	

8.	Adjournment	

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

Phoenix Workforce Connection Vision: Phoenix Workforce Connection will become a high value network of choice for building a 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.

February 4, 2013