NOTICE OF RESULTS
PHOENIX WORKFORCE CONNECTION FULL BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX WORKFORCE CONNECTION FULL BOARD** and to the general public, that the **PHOENIX WORKFORCE CONNECTION FULL BOARD** held a meeting open to the public on **November 8, 2012 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 results of the meeting were as follows:

RESULTS			
Called to Order at 8:45 a.m.	1.	**Call to Order/Roll Call/Introductions:** (3 minutes)	Darrell Rich, Chair Phoenix Workforce Connection
Reviewed Information	2.	**Review of Phoenix Workforce Connection Mission and Vision Statement** (2 minutes)	Darrell Rich, Chair Phoenix Workforce Connection
Approved	3.	**Approval of Minutes:** • Meeting minutes from September 13, 2012 (2 minutes)	Darrell Rich, Chair Phoenix Workforce Connection
Approved	4.	**For Approval:** • Phoenix Workforce Connection Workforce Investment Act Budget for Program Year 2012 (15 minutes)	Dianna Evans, Accountant III, Community & Economic Development Department
Approved	5.	**For Approval:** • Recommendation of Appointment of 2 New Members to the Phoenix Workforce Connection Board o Casey Chung, Ph.D. o Karen Stafford (5 minutes)	Darrell Rich, Chair Phoenix Workforce Connection
Information Presented	6.	**Information and Discussion:** • Maricopa County Community College District's Trade Adjustment Assistance Community College and Career Training (TAACCT) Grant Activities (10 minutes)	Dr. Clay Goodman, Estrella Mountain Community College

Information Presented	7.	**For Information and Discussion:** • Demonstration of Wanted Analytics (Labor Market Information) (15 minutes)	Kimberly Faust, Sr. Workforce Development Specialist, Phoenix Business and Workforce Development Division
Information Presented	8.	**For Information and Discussion:** • Mayor/Vice-Mayor's Job Fair on December 13, 2012 (10 minutes)	Cynthia Spell Tweh, Deputy Community and Economic Development Director, Phoenix Business and Workforce Development Division
Information Presented	9.	**For Information and Discussion:** • Summary of Information Presented to Downtown, Aviation, Education and Economy Council Subcommittee regarding Workforce Issues (5 minutes)	Darrell Rich, Chair Phoenix Workforce Connection
Information Presented	10.	**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 (20 minutes)	Task Force and Committee Chairs
Information Presented and Discussed	11.	**For Information, Discussion and Possible Action:** • Report from Workforce Leadership Survey (20 minutes)	Darrell Rich, Chair Phoenix Workforce Connection
None	12.	Issues and concerns of Committee members for further study and/or future agenda items-not for discussion	Darrell Rich, Chair Phoenix Workforce Connection
None	13.	Call to the public	
Apprentice Recognition to K. Faust	14.	Announcements	
Adjourned 10:40 a.m.	15.	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 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.

November 9, 2012