NOTICE OF RESULTS
PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE** and to the general public, that the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE** held a meeting open to the public on **April 11, 2013, at 8:30 a.m. located at Phoenix City Hall, 20th Floor East Conference Room, 200 W. Washington St., Phoenix, Arizona.**

Agenda items may be taken out of order. Members may participate by teleconference. The results of the meeting were as follows:

RESULTS			
Called to order at 8:40 a.m.	1.	**Call to Order** (1 minute)	Darrell Rich, Chair Phoenix Business and Workforce Development Board
Minutes Approved	2.	**Approval of Minutes** • October 6, 2012 Executive Committee Meeting (2 minutes)	Darrell Rich, Chair Phoenix Business and Workforce Development Board
Partnership Approved	3.	***Information, Discussion and Possible Action:** • Approval of Partnership with Maricopa Community College District and the City of Phoenix to meet the needs of Business and Industries in the form of a Memorandum of Understanding (5 minutes)	John M. Chan, Director, Community and Economic Development Department
Information Presented and Discussed	4.	**Information, Discussion and Possible Action:** • Task Force Updates and Work Plan Progress Reports from Task Force/Committee Chairs o Workforce Leadership Council Oversight Task Force o Sector Strategies Task Force o Board Recruitment and Engagement Task Force o Youth Initiatives Committee (20 minutes)	Task Force and Committee Chairs
Information Presented and Discussed	5.	**Information, Discussion and Possible Action:** • Role of Maricopa County Community College District with Arizona Commerce Authority as the Convening Partner for Sector Strategies (10 minutes)	Karen Poole, Ph.D., Maricopa County Community College District

Information Presented and Discussed	6.	**Information and Discussion:** • National Association of Workforce Boards Annual Forum Updates and Discussion of Information Learned • Workforce Leadership Council Outcomes from Year-Long Participation (15 minutes)	Cynthia Spell Tweh, Deputy Director, Phoenix Workforce Connection & Darrell Rich, Chair, Phoenix Business and Workforce Development Board
Statement of Need Approved	7.	**Information, Discussion and Possible Action:** • Review and Discussion regarding the Statement of Need for a Phoenix Business and Workforce Development Board Strategic Plan (10 minutes)	Darrell Rich, Chair Phoenix Business and Workforce Development Board
None	8.	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
Announce ments	9.	Call to the Public and Announcements	
Adjourned at 10:20 a.m.	10.	Adjournment	

*Revised on 4/8/13 by adding a new agenda item #3 and renumbering remaining items

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 Officer at Voice/602-534-0548 or City TTY Relay/602-534-5500 as early as possible to coordinate needed arrangements.

April 8, 2013