NOTICE OF RESULTS
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** held a meeting open to the public on **May 9, 2013 at 10:00 a.m. located at the Phoenix Business and Workforce Development Center, 302 N. First Avenue, 6th Floor, Blue 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 10:00 a.m.	1.	**Call to Order/Roll Call/Introductions** • Introduction of Casey Chung, Ph.D., Karen Stafford and Lorenzo Sierra as newest Board members • Introduction of new Community and Economic Development Staff members, Hank Marshall, Seth Dyson, Todd Berndt, and Tewana Cervantes (10 minutes)	Darrell Rich, Chair Phoenix Business and Workforce Development Board
Information Reviewed	2.	**Review of Phoenix Business and Workforce Development Board Mission and Vision Statement** (2 minutes)	Darrell Rich, Chair Phoenix Business and Workforce Development Board
Minutes Approved	3.	**Approval of Minutes:** • Meeting minutes from January 10, 2013 (2 minutes)	Darrell Rich, Chair Phoenix Business and Workforce Development Board
Information Presented	4.	**For Information and Discussion:** • Overview of SOAR Workshop Series offered by Phoenix Workforce Connection (20 minutes)	Stan Flowers, One-Stop Coordinator, Phoenix Workforce Connection
Funding Formulas Discussed	5.	**For Information and Discussion Only:** • Workforce Investment Act Funding Allocations for Phoenix Workforce Connection - Program Year 2013 (10 minutes)	Stan Flowers, One-Stop Coordinator, Phoenix Workforce Connection and Kimberly Faust, Youth Program Coordinator, Phoenix Workforce Connection

Contract Renewals for Adult Program Approved RFP Process Explained	6.	**For Information, Discussion and Approval:** • Adult Workforce Investment Act Service Provider(s) Contract Renewal(s) • Workplace Readiness Skills Training Request for Proposal Process (5 minutes)	Stan Flowers, One-Stop Coordinator, Phoenix Workforce Connection and
Youth Contracts will be voted on in future meeting Information shared on Summer Youth and YouthBuild	7.	**For Information, Discussion and Approval:** • Youth Workforce Investment Act Service Providers Contract Renewals • Contracts for Youth with Disabilities Development Services • Contract for selected Summer Youth Program • Contract for YouthBuild Services (10 minutes)	Kimberly Faust, Youth Program Coordinator, Phoenix Workforce Connection
Skipped Item	8.	**For Information, Discussion and Approval:** • Memorandum of Understanding for Maricopa Human Capital Collaborative (5 minutes)	Cynthia Spell Tweh, Deputy Economic Development Director, Community & Economic Development Department
Grant Application discussed and Supported by Board	9.	**For Information, Discussion and Approval:** • Make it in America Challenge Grant (5 minutes)	Cynthia Spell Tweh, Deputy Economic Development Director, Community & Economic Development Department
None	10.	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
None	11.	Call to the public	
None	12.	Announcements	
Adjourned at 12:10 p.m.	13.	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.

May 10, 2013