NOTICE OF RESULTS
PHOENIX WORKFORCE CONNECTION
YOUTH INITIATIVES COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX WORKFORCE CONNECTION YOUTH INITIATIVES COMMITTEE** and to the general public, that the **PHOENIX WORKFORCE CONNECTION YOUTH INITIATIVES COMMITTEE** held a meeting open to the public on **August 27, 2013 at 8:30 a.m. located at Phoenix City Hall, 200 W. Washington St., 19th Fl., Large Conference Room, Phoenix, AZ.**
Call in #: 1-877-873-8018, Access Code: 3275770

One or more board members may participate via teleconference. Agenda items may be taken out of order.

The results for the meeting is as follows:

RESULTS			
Meeting called to order at 8:45 a.m.	1.	**Call to Order/Roll Call/Introductions**	Nancy Konitzer, Chair, Youth Initiatives Committee
Minutes approved	2.	**Approval of Youth Initiatives Committee Meeting Minutes:** • June 18, 2013 (5 minutes)	Nancy Konitzer, Chair, Youth Initiatives Committee
Information reviewed	3.	**Information Only:** • Review of Youth Initiatives Committee Attendance/Volunteer Hours (5 minutes)	Nancy Konitzer, Chair, Phoenix Workforce Connection
Information reviewed	4.	**Information Only:** • Youth Program Activity Highlights (5 minutes)	Nancy Konitzer, Chair, Phoenix Workforce Connection
Information reviewed	5.	**Information Only:** • Dollar Wise Award Presentation (5 minutes)	Nancy Konitzer, Chair, Phoenix Workforce Connection
Information reviewed	6.	**Information Only:** • Update on PY2012 WIA Fourth Quarter Youth Contract Requirements and Performance Reports (10 minutes)	Nancy Konitzer, Chair, Phoenix Workforce Connection

Existing members approved	7.	**Discussion, recommendation and possible action on:** • Youth Initiatives Committee Members (10 minutes)	Nancy Konitzer, Chair, Phoenix Workforce Connection
Information reviewed	8.	**Information Only:** • Update on Phoenix YouthBuild (5 minutes)	Nancy Konitzer, Chair, Phoenix Workforce Connection
Information reviewed	9.	**Information Only:** • Update on Summer Youth Employment Program (5 minutes)	Nancy Konitzer, Chair, Phoenix Workforce Connection
Information reviewed	10.	**Information Only:** • Youth Leadership Council Update (10 minutes)	Nancy Konitzer, Chair, Youth Initiatives Committee
Fiscal Report approved	11.	**Discussion, recommendation and possible action on:** • PY2012 Fourth Quarter Fiscal Report (10 minutes)	Nancy Konitzer, Chair, Phoenix Workforce Connection
None	12.	Issues and concerns of Committee members for further study and/or future agenda items – not for discussion	Nancy Konitzer, Chair, Youth Initiatives Committee
None	13.	Call to the public	Nancy Konitzer, Chair, Youth Initiatives Committee
Job fair announcement at Business Center on Oct. 17, 2013	14.	Announcements	Nancy Konitzer, Chair, Youth Initiatives Committee
Meeting adjourned at 9:45am	15.	Adjournment	Nancy Konitzer, Chair, Youth Initiatives Committee

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

Youth Program Vision: Phoenix Workforce Connection Youth Programs will become a preferred source for education, training, and leadership.

For further information, please call Kimberly Faust, Youth Program Coordinator, Community and Economic Development Business and Workforce Development Division at 602-262-6776.

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.

August 28, 2013