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 **November 14, 2013 at 8:30 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 8:40 a.m. Quorum Present Introductions Made	1.	**Call to Order/Roll Call/Introductions** • Introduction of New Board Members Tom Colombo, Jon Ellerston, Jan Hunter and Karl Matzinger (6 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 September 12, 2013 (2 minutes)	Darrell Rich, Chair Phoenix Business and Workforce Development Board
Items A & B were addressed	4.	**Consent Items:** a) Adult Program Contract Monitoring Performance Report Highlights b) Youth Program Contract Monitoring Performance Report Highlights c) Eligible Training Provider List Information regarding these Consent Items will be included in the board agenda packet or you may request information from Krista Rippee at (602) 534-0548. Any Consent Items will be removed from the Consent Items and discussed as a regular agenda item upon the request of any Board member. (2 minutes)	Darrell Rich, Chair Phoenix Business and Workforce Development Board
Presentation Postponed	5.	**For Information and Discussion:** • Family Service Agency Overview (10 minutes)	Derek Jeske, Family Service Agency

Approved	6.	**For Information, Discussion and Approval:** • Phoenix Workforce Connection Business Plan 2014 - 2017 (15 minutes)	Stan Flowers, One-Stop Coordinator
Information Presented, will continue discussion at future meeting	7.	**For Information, Discussion and Possible Action:** • The Future of Phoenix's Workforce and Human Resource Concerns o Focus Groups o Question and Answers o Where to Go from Here (50 minutes)	Frank Armendariz, Manpower Karen Stafford, Mountain States Employers Council Raoul Encinas, PL Coaches
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
None	9.	Call to the public	
MSEC Open House Dec. 11	10.	Announcements	
Adjourned at 10:30 am	11.	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.

November 15, 2013