



NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public that the Maricopa Workforce Connections Full Board will hold a meeting open to the public on January 17, 2008, at 9:30 a.m. located at the Gilbert Career Center, 735 N. Gilbert Road, Suite 160, Gilbert, 85234 in the Business Service Center Suites 1 & 2.

To attend via conference call, please dial 1-877-492-4020/enter pass code 602-474-3612.

Agenda

1.	Call to order	Richmond Vincent, Chair
2.	Pledge of Allegiance	Don Smith, Youth Council Chair
3.	Roll call	Sherri Connell, Board Executive
4.	Approval of minutes—Action <ul style="list-style-type: none"> ▪ October 25, 2007 	
5.	Approval to release a Request for Proposal—Action To solicit youth provider services for contract per recommendation by the Youth Council (PPT) (10 minutes)	Don Smith, Youth Council Chair
6.	Industry Representation—Action Approve nominations received from private industry per recommendation by the Executive Committee to ensure board compliance and recertification (10 minutes)	Neil Alexander, Vice Chair
7.	Establish Ad hoc Task Forces—Action <ul style="list-style-type: none"> ▪ Advocacy ▪ System Effectiveness ▪ Business Services—in partnership with PWC (10 minutes)	Patrick Burkhart, WDD Assistant Director
8.	Approval of amended bylaws—Action Amendments reflects changes in the board infrastructure (10 minutes)	John Garza, Chair Elect
9.	Approval to Release Local Plan for Public Comment — Action <ul style="list-style-type: none"> ▪ MWC Two-Year Plan/MOU/RSA (PPT) (30 minutes)	Patrick Burkhart, WDD Assistant Director
10.	Board Budget—Update Current budgetary status summary (10 minutes)	Patrick Burkhart, WDD Assistant Director
11.	Call to the Public	John Garza, Chair-Elect
12.	Adjournment	John Garza, Chair-Elect

PUBLIC PARTICIPATION AND ACCESS: “The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, the Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body.”

“Equal Opportunity Employer/Program”

“Auxiliary aids and services are available upon request to individuals with disabilities”

A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.

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