



NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Maricopa Workforce Connections Youth Council and to the general public, that the Maricopa Workforce Connections Youth Council will hold a meeting open to the public on Thursday, February 14, 2008 at 8:30 a.m. located at the Maricopa County Human Services Department, 234 N. Central Ave., Third Floor, Phoenix, 85004 in the Sun Conference Room.

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

REVISED AGENDA

1.	Call to Order	Don Smith, Chair
2.	Pledge of Allegiance	Don Smith, Chair
3.	Roll Call	Sherri Connell, Board Executive
4.	Approval of minutes—Action ▪ January 17, 2008	
5.	Approval of the Request for Proposal (RFP)—Action For release to solicit proposals for youth provider services	Don Smith, Chair
6.	Approval of monthly provider reports—Action A revised version of the standard report to be more comprehensive and provide a more accurate reflection of provider program progress	Don Smith, Chair
7.	Approval of amended bylaws—Action Youth Council terms will be adjusted to a fiscal year parallel to the MWC Full Board.	Sherri Connell, MWC Board Executive
8.	Approval of nominations—Action Approve nominations to be recommended to the Full Board	Sherri Connell, MWC Board Executive
9.	Program Report—For information only ▪ PLOT—Producing Leaders of Tomorrow	Todd Berndt and Cheryl Rossiter School-to-Career Coordinator
10.	Provider Reports—For information only ▪ ACYR ▪ GICA ▪ Las Artes	ACYR Inc. Staff GICA Staff Las Artes
11.	Call to the public	Don Smith, Chair
12.	Adjournment	

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.

“Equal Opportunity Employer/Program”

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

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