



NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **Maricopa Workforce Connections Executive Committee** and to the general public, that the **Maricopa Workforce Connections Executive Committee** will hold a meeting open to the public on **February 28, 2008, at 9:00 a.m. located at the Greater Phoenix Economic Council, 2 N. Central Avenue, Suite 2500, Phoenix, 85004.**

To attend via conference call, please dial 877-492-4020/6024743612.

AGENDA

1.	Call to order	Richmond Vincent, Chair
2.	Roll call	Sherri Connell, Board Executive
3.	Approval of minutes—Action ▪ December 6, 2007	
4.	Eligible Training Provider List—Action Approve updated training programs and tuition increases (5 minutes)	Patrick Burkhart, WDD Assistant Director
5.	Approval of Youth Council nominations—Action Appoint nominations recommended to serve a two-year term on the Youth Council effective immediately (10 minutes)	Don Smith, Youth Council Chair
6.	Approval of LWIB Recertification—Action Review and approve documents to be submitted to the Arizona Department of Commerce for a two-year recertification with the need to recruit representation from the following areas— • Labor Union-currently working with AFL-CIO • Community-based organizations representing individuals with disability and veterans (10 minutes)	Sherri Connell, Board Executive
7.	Approval of the MWC Two-Year Local Plan—Action Review and approve the final draft of the local plan accompanied by any public comments received (10 minutes)	Patrick Burkhart, WDD Assistant Director
8.	MWC Succession Plan—Discussion Determine how nominations will be solicited from private sector members to assume Vice Chair effective July 1, 2008 with an announcement made to the Full Board (10 minutes)	
9.	Call to the public	Richmond Vincent, Chair
10.	Adjournment	

“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.