



MWC's mission is to promote and facilitate strategic alliances among public and private stakeholders within the Maricopa County area to ensure workforce excellence and contribute to the economic vitality for area employers, incumbent workers and future workers.

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 **August 23, 2007, at 8:30 a.m. located at the Greater Phoenix Economic Council, 2 N. Central Avenue, Suite 2500, Phoenix, Arizona 85004.**

To attend via conference call, please dial 602-262-8639/5000.

The agenda for the meeting is as follows:

1.	Call to order	Richmond Vincent, Chair
2.	Roll call	Sherri Connell, Board Executive
3.	Approval of minutes—Action ▪ May 24, 2007	
4.	Las Artes Contract—Action Vote on the approval of the contract with YMCA identified as the provider per county procurement process (5 minutes)	Chuck McCarty, Youth Council
5.	Review and vote on nominations submitted—Action Committee members will review nominations and forward their recommendation to the Full Board for consideration (15 minutes)	Richmond Vincent, Chair
6.	FY0607 Board Budget—Action Approve the reallocation of line items from FY0607 for expenditures from the regional strategic planning retreat (5 minutes)	
7.	FY0708 Board Budget—Action Based on an anticipated amount provided, committee members may redefine line items per priority spending (10 minutes)	
8.	Board Infrastructure—Discussion and/or Action Discuss and possibly vote on refocusing the current board infrastructure from committee-based to task force-oriented (10 minutes)	Neil Alexander, Vice Chair
9.	Call to the public	Richmond Vincent, Chair
10.	Adjournment	

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.