



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 **December 6, 2007, at 9:00 a.m. located at the City of Phoenix City Hall, 200 W. Washington Street, 20th Floor, Phoenix, 20 East Conference Room.**

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

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 <ul style="list-style-type: none"> ▪ October 11, 2007 	
4.	Ad hoc Task Forces—Discussion and/or Action <ul style="list-style-type: none"> ▪ Advocacy ▪ System Effectiveness ▪ Joint Business Services (10 minutes)	Patrick Burkhart, WDD Assistant Director
5.	Amended Bylaws—Action Approve modifications to the bylaws to recommend to the Full Board for ratification (10 minutes)	John Garza, Chair-Elect
6.	Industry Representation—Action Identify and approve a minimum of one of the nominations received from private industry to ensure board compliance (10 minutes)	Neil Alexander, Vice Chair
7.	NAWB Annual Conference—Action Identify two board members who are able to attend the conference in February 2008 (10 minutes)	
8.	Eligible Training Provider List—Action Approve updated training programs and tuition increases (5 minutes)	Patrick Burkhart, WDD Assistant Director
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.