

Innovative Workforce Solutions

**Pinal County Local Workforce Development Board**

**By-Laws Committee**

**Conference Call/Webinar**

**November 15, 2017**

**Call to Order-3:00 PM**

**Teleconference Number: 1-877-820-7831 Access Code: 676025#**

**AGENDA**

Members may participate by teleconference. Agenda items may be taken out of order. Pursuant to A. R. S. § 38-431.03(A)(3) the Board may vote to go into executive session for legal advice from its attorney on any item listed on this agenda.

**Purpose:**

- ◆ To review and revise current by-laws (approved June 2015) to ensure compliance with Workforce Arizona Council Policy "02-2015 - Workforce Innovation and Opportunity Act (WIOA) Local Governance" (Section G).
  - ◆ Review Article VII - Committees
- I. Roll Call and Introductions
  - II. Information/Discussion/Action - Approval of July 13, 2017 meeting minutes
  - III. Information/Discussion/Action - Review and Recommended Approval of Revised By-Laws
  - IV. Call to Public - Consideration and discussion of comments from the public. Those wishing to address the Pinal Workforce Development Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.
  - V. Adjourn