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- I. Call to Order - Kelsie McClendon, Chair
- a. Kelsie McClendon, Chair called the meeting to order at 12:03 p.m.
- II. Roll Call - Nancy Avina, Board Liaison
- Members:
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|------------------------|----------------------|----------------------|----------------------|
| April Addison (P) | Kim Hall (P) | Patricia Wallace (P) | Tim Stump (P) |
| Belinda Hanson (P) | James Marshall (A) | Paul Magallanez (A) | Tony Maldonado (P) |
| Blair Liddicoat (P) | Jim Godfrey (P) | Rick McCartney (P) | Vanessa Andersen (P) |
| Bonnie Thoi (A) | Brianna Bendotti (P) | Robin Schaeffer (P) | Frank Armendariz (P) |
| Che Collins (A) | Kayong Holston (A) | Rodney Pack (P) | |
| Chevera Trillo (P) | Kelsie McClendon (P) | Shawn Hutchinson (P) | |
| Christoph Hilscher (A) | Marie Sullivan (P) | Shellie Frey (P) | |
| Donna Pettigrew (P) | Melissa Rafalski (A) | Steve Troxel (P) | *Quorum (15) |
- III. Action Item
- a. Human Services Director Bruce Liggett provided information on the Maricopa County and City of Phoenix Workforce Regional Planning Memorandum and understanding/agreement.
 - b. Board held extensive discussion on MOU. Bruce Liggett to meet with Workforce solutions task force. MOU define the process.
 - c. Process will be formalized for the workforce investment boards in City of Phoenix and Maricopa County for involvement in the development of process and final report draft.
 - d. Opportunity for all workforce investment board members in the City of Phoenix and Maricopa County to review and provide comments on final report draft.
 - e. Robin Schaeffer made motion to approve; Marie Sullivan seconded motion. Motion approved.
- IV. Election of Board Chair
- a. Steve Troxel nominated as new board chair. Discussion held by board members. Rodney Pack made motion to approve; Chevera Trillo seconded motion. Motion approved.
- V. Election of Past Chair
- a. Kelsie McClendon to continue as past chair. Marie Sullivan made motion to approve; Chevera Trillo seconded motion. Motion approved.
- VI. Call to the Public
- a. Re-certification of the board
 - i. Update provided by Bruce Liggett, discussion on possible changes to future membership.
- VII. Adjournment
- a. Kelsie McClendon, Chair made motion to adjourn meeting at 12:23 p.m.

HSD Mission Statement:

To provide education, employment, shelter, and basic needs services to individuals, families, and communities so they can enhance their opportunities for physical, social, and economic well-being

