



1. Call to Order – Kelsie McClendon, Chair

- Kelsie McClendon, Chair, called the meeting to order at 09:36 a.m.

2. Roll Call – Quorum (14)

Members:

Belinda Hanson (P)	James Marshall (P)	Patricia Wallace (P)	Vanessa Andersen (A)
Blair Liddicoat (P)	Jim Godfrey (P)	Paul Magallanez (A)	April McLaughlin (A)
Bob Neckes (A)	Jon Ellerston (P)	Rick McCartney (A)	Donna Pettigrew (P)
Bonnie Thoi (P)	Karen Poole (P)	Rodney Pack (P)	Robin Schaeffer (P)
Che Collins (P)	Kayong Holston (A)	Shawn Hutchinson (A)	Steve Troxel (P)
Chevera Trillo (P)	Kelsie McClendon (P)	Shellie Frey (A)	
Christoph Hilscher (P)	Marie Sullivan (P)	Tony Abraham (A)	
Eric Knott (A)	Melissa Rafalski (A)	Tony Maldonado (P)	

3. Pledge of Allegiance – Kelsie McClendon, Chair

4. Approval of Minutes – Action

- There were no January minutes due to no quorum, Kelsie McClendon opened for discussion

Marie Sullivan made motion to approve; Belinda Hanson seconded motion; motion approved.

5. Action Items – Kelsie McClendon, Chair

- No action items

6. Board Member Renewals – Action, Kelsie McClendon, Chair

- Open discussion; new Board members introduced themselves
 Executive committee approved slate of board member candidates including extending current terms of those interested in extending as well as new members; discussion was held and voted on by full board. Belinda Hanson made a motion to approve new and current board member renewals; James Godfrey seconded motion; motion approved.
- Chevera will continue on board and will be moving to non-profit sector, Bonnie Thoi will now be representing Maximus
- Bob Necks is now employed with a division of Shutterfly
- New board members are always welcome, Nancy Avina is staff assigned to assist board and is available to provide nomination forms and technical assistance
- One vacancy from a mandated partner Title V, older/mature worker population, working with DES and AARP foundation to find a representative. Board members can recommend individuals that are interested in joining board under this category

7. Youth Member Nominations/Renewals

- Previously approved, pending executive committee action. Executive committee has approved slate of youth member nominations. Have full youth board now, Tony Maldonado is leading charge.

8. Integrated Strategic 5-year plan

- Terry Farrell gave brief update, 5-year plan will be available within the next few days and will be sent out immediately to all board members
- Go-to meeting will be arranged with executive committee within next few weeks to review and get feedback
- Patricia Wallace provided additional details and an overview on plan; there are deadlines to meet to make sure plan is submitted on time. Feedback and input is encouraged by all board members

9. Grant Activity Update – Patricia Wallace, Assistant Director

- Patricia Wallace provided brief update on H1-B ready to work partnership grant, department of commerce wants to put together a statewide application. Grant focuses on long-term unemployed, if board members are interested in participating let Stacey Faulkner or Terry Farrell know.
- Youth build grants has a construction focus, helping Town of Guadalupe to work on a collaborative/regional project. Due in 10 days
- Social Innovation fund grant focuses on individuals exiting high school get on a career pathway, post-secondary education. Working with Superintendent of schools through regional schools office, they will be taking lead on some aspects.
- Training to work Adult Reentry, focuses on individuals who have been incarcerated that are coming out of those facilities that will help them reenter into the workforce giving them different types of education and training. Looking for employers who are open to hiring people with justice involved backgrounds.

10. DOL Youth Career Connect Update

- Applied, included different partners to put together a regional application. We were not successful in obtaining the grant; Pima County was successful in obtaining grant. Waiting for markups to determine where we fell, what can we do to improve opportunities?
- Maricopa County is willing to help bring grants to region without taking lead, if anyone is interested in taking lead, Workforce is willing to partner and is open to discuss

11. Limited VS Unlimited funds Update

- Terry Farrell gave synopsis on Limited VS Unlimited funds
- Board to make decision, board will be provided education and definition from DOL to make decision
- Patricia Wallace provided background information and brief definitions on Limited and Unlimited funding
- Maricopa County is limited at this point
- Board members would like success stories. List of top 10 most successful one-stops and what their status is

12. Center Update – Stacey Faulkner, West Valley Center Manager

- Stacey Faulkner provided handout to board members and brief presentation on demographics and statistics from HSD Online on individuals coming in to both East and West Valley centers, discussion was held
- Additional Information board members would like to see on report reach out to Stacey Faulkner or Terry Farrell

13. Business Services Update – Heath Anderson, Business Account Coordinator

- Heath Anderson presented a Power Point on Wanted Analytics

14. Youth Update – Tony Maldonado, Board Member

- Tony Maldonado provided update on Youth Council, Youth, and MCLE program
- Summer Youth Experience partnering up with Avondale, also working to develop Maricopa County summer Youth Experience

15. HSD Online Profile Updates

- Nancy Avina will send HSD Online Power Point presentation with instructions on creating an HSD online account

- Email Nancy Avina once completed to be invited to MWC Board Workgroup

16. Call to public/Round table

- N/A

17. Adjournment: Meeting adjourned at 11:26 AM