



EXECUTIVE COMMITTEE MEETING
MINUTES
WEDNESDAY, SEPTEMBER 10, 2014
AT 9:30 A.M.



Scottsdale Marriott
16770 North Perimeter Drive
Scottsdale, Arizona 85260

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- I. Call to Order - Kelsie McClendon, Chair
a. Kelsie McClendon, Chair called the meeting to order at 9:06 a.m.
- II. Roll Call - Nancy Avina, Board Liaison
- Members:
- | | | |
|----------------------|----------------------|--------------------|
| Kelsie McClendon (P) | Tony Maldonado (A) | Marie Sullivan (P) |
| Rick McCartney (A) | Patricia Wallace (P) | |
| Shelley Frey (p) | Jim Godfrey (P) | *Quorum (5) |
- III. Review of Full Board Agenda
- a. Action Items
- Agreement between Maricopa Workforce Connections (MWC) and Board of Supervisor (BOS); to be signed by the chair regarding responsibility to be able to run Workforce Investment Act program. Will be done again once new legislation is effective
 - Executive committee made recommendation to approve agreement after board review and be ratified
 - Pre meeting/meeting with City of Phoenix and Maricopa County Executive Committee discussions for collaborations
- b. Partner MOU
- c. Bi-Laws
- Time with County attorney to update Bi-laws, give structure, and will give to board for feedback
- d. Training Caps
- Trying to remain consistent with City of Phoenix. Lowering their cap to \$4,000. Maricopa to stay at \$4,000
- e. WIA > WIOA
- In depth overview during the retreat, expectation of implementation
 - Send summary before the retreat
- f. Limited VS Unlimited
- Staying the same, to review with board
- g. Youth Procurement
- Briefly go over, extend current contracts with current vendors to be able to prepare main process
- h. LWIB and Youth Council Retreat
- i. Task Force and Committee Updates
- Aerospace & Defense and Manufacturing
 - Bio-Science and Healthcare
 - Information Technology and Service Businesses
 - Construction, Trades, and Renewable Energy

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



- v. Logistics and Transportation
 - vi. At Large Industries
 - vii. Workforce System
 - viii. Youth
 - ix. Executive
 - j. Maricopa Workforce Connections Update
 - i. Centers
 - ii. Business Services
 - iii. Other
 - k. Member updates
 - i. John Ellerston, Replacement Tim Stump
 - ii. Paula Wright, Welcome
 - iii. Frank Armendariz, Welcome
 - l. MHCC Update Julie Torres, Program Service Rep.
- IV. Adjournment
- a. Kelsie McClendon, Chair made motion to adjourn meeting at 9:37 a.m.
 - b. Marie Sullivan made motion to approve; Shelly Frey seconded motion

NEXT MEETING: WEDNESDAY, OCTOBER 15, 2014

"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.

MWC products and services are made available through federal funding provided by the Workforce Investment Act; serving employers by aiding job seekers, adults, dislocated workers and youth

*Agenda items may be taken out of order

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