

**MARICOPA WORKFORCE CONNECTIONS
EXECUTIVE COMMITTEE
West Valley Career Center
1840 North 95th Avenue, Ste 160
Phoenix, Arizona 85037
Minutes
February 25, 2010**

I. Call to Order

Chair Neil Alexander called the meeting to order at 8:47 a.m.

II. Roll Call: Quorum

Present	Excused/Absent	Staff/Guests
Neil Alexander		Patrick Burkhart
Tony Maldonado		Dawn Zimmer

III. Approval of Minutes—*Action Item*

Tony Maldonado made a motion to approve minutes from January 28, 2010. Neil Alexander seconded the motion. The minutes were approved.

IV. Board Executive Committee Nominations—*Action Item*

Patrick met with both Rick McCartney and Ben Serio regarding the available seats to the Executive Board. Ben Serio has agreed to fill the seat of Vice Chair and Rick McCartney has agreed to fill the seat for Chair Elect position. Once this item comes up on the Joint Board agenda we will ask that the MWC Board members vote on this matter. Tony Maldonado will bring this motion to the Full Board.

Patrick Burkhart made a motion to move the nominations to the Board for the Vice Chair and Chair Elect. Neil Alexander seconded the motion, the motion carried.

V. Amendment of Two Year Plan—*Action Item*

We received a guidance letter from DES and we need to amend our Two Year Plan. We need to amend the language to our plan to declare that we have limited funding status. This will keep us in compliance. We will be publishing a notice in the newspapers for 30 days and invite public comment. We will have copies of the Plan at Gilbert, the West Valley and downtown and it will be posted on our website. We will bring this back to the Executive Board prior to the next Full Board meeting and ask for them to approve it. In the interim because the State wants this back by March 26th and we will not be able to make that date we are asking this Board to approve to submit and publish an amended paragraph to our plan that states that we are declaring limited funding instead of unlimited funding.

Tony Maldonado asked for a motion for approval to publish the notice, and at the next Executive Committee meeting, bring back any comments from the public and the new language and bring this to the Full Board for approval to bring to the State. Neil Alexander seconded the motion, the motion carried.

VI. Call to the public

Patrick Burkhart shared that we received a guidance notification letter from the State regarding the Summer Youth Employment program indicating that the waiver for this program which allowed us to amend our contracts with our Youth providers rather than go through a competitive procurement will not be renewed for this years program. We now have to put together a competitive procurement which will delay the programs start date to July 1st. We will bring this to the Youth Council meeting for approval but we are having to start this process now.

VII. Adjournment

Chair Neil Alexander adjourned the meeting at 9:17 a.m.