

**MARICOPA WORKFORCE CONNECTIONS  
EXECUTIVE COMMITTEE  
Greater Phoenix Economic Council  
2 North Central, 25<sup>th</sup> Floor, Phoenix, AZ  
Minutes  
February 28, 2008**

**I. Call to Order**

Chair Elect John Garza called the meeting to order at 9:02 a.m.

**II. Roll Call: Quorum**

<b>Present</b>	<b>Excused/Absent</b>	<b>Staff/Guests</b>
John Garza	Richmond Vincent(E)	Patrick Burkhart
Don Smith		Sherri Connell
Neil Alexander		Diana Shepherd
Rodrick Miller		Kimberly Faust
		Dawn Zimmer
		Derrick Martin
		Janice Mueller
		Virginia Sturgill
		Tina Schoville

**III. Approval of Minutes—*Action***

**Vice Chair Neil Alexander made a motion to approve the December 6, 2007 minutes. Don Smith seconded the motion. The motion carried.**

**IV. Eligible Training Provider List—*Action***

Patrick Burkhart presented a list of tuition increases and new programs offered by training providers and educational institutions for committee approval. Neil Alexander asked if any other providers besides the community colleges have reported tuition increases. Patrick stated that he did not see any other increases from the other training providers at this time. **Vice Chair Neil Alexander made a motion to approve the Eligible Training Provider List and updates in charging for classes. Don Smith seconded the motion. The motion carried.**

**V. Approval of Youth Council nominations—*Action***

Don Smith gave the names of the current nominations for the Youth Council. He stated that they are also trying to recruit someone from the private sector at this time. Sherri Connell stated the two nominations received are required by WIA. She also stated that the Youth Council has changed their calendar year to match the fiscal year status. **Vice Chair Neil Alexander made a motion to approve the Youth Council nominations. Don Smith seconded the motion. The motion carried.**

**VI. Approval of LWIB Recertification—*Action***

Ms. Connell presented information that requires recruitment for representation from the labor union and is currently working with AFL-CIO as well as community-based organizations representing individuals with disabilities and veterans. We also need two to eight members of the private sector. We currently do not have any representation from advance manufacturing, hi-tech, construction and automotive. The Executive Committee is responsible to review full nominations to be recommended to the Full Board. **Vice**

**Chair Neil Alexander made a motion to approve the LWIB Recertification as presented. Don Smith seconded the motion. The motion carried.**

**VII. Approval of the MWC Two-Year Local Plan—*Action***

Patrick Burkhart stated that a draft copy of this plan was available to the public at both centers and downtown for 30 days for public comment; however no comments were received. Staff went through the entire plan and made clarifications to; however, the scope of work remained the same.. He requested that the full presentation along with attachments be approved so that it can be submitted to the Maricopa County Board of Supervisors by Friday, March 7, 2008. **Vice Chair Neil Alexander made a motion to approve the MWC Two-Year Local Plan. Rodrick Miller seconded the motion. The motion carried.**

**VIII. MWC Succession Plan—*Discussion***

Chair-Elect Garza announced that Chair Richmond Vincent will be resigning from the board on June 30, 2008. Sherri Connell stated that all nominations for Vice Chair sent to her and that there will be a private ballot election conducted at the April Full Board.

**IX. Call to the public**

Chair-Elect Garza announced that Chair has accepted a job of Commercial Banking from National Bank of Arizona of which he read directly from an email sent by Chair Vincent.

**X. Adjournment**

Chair-Elect Garza adjourned the meeting at 9:25 a.m.