



Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public that the Maricopa Workforce Connections Full Board will hold a meeting open to the public on April 24, 2008, at 9:30 a.m. located at the APS, 2 Arizona Center, 400 N. 5th Street, Phoenix, 85004 in Conference Room CHQ 2South. Parking is available in the garage north of the APS building and tickets will be validated at the Security Lobby.

To attend via conference call, please dial 877-492-4020/enter pass code 6024743612.

Agenda

1.	Call to order	John Garza, Chair-Elect
2.	Pledge of Allegiance	Don Smith, Youth Council Chair
3.	Roll call	Sherri Connell, Board Executive
4.	Approval of minutes—Action <ul style="list-style-type: none"> ▪ February 28, 2008 	
5.	Board Officer Elections—For information only/Action In accordance with the MWC succession plan, the Full Board will vote by private ballot for Vice Chair contingent on the number of nominations received (10 minutes)	Richmond Vincent, Chair
6.	Approval of Youth Council nominations—Action Review and appoint nominations to serve on the Youth Council for FY2008-2010 with a term end of 06/30/10 (10 minutes)	Don Smith, Youth Council Chair
7.	Approval of Full Board nominations—Action Review and approve nominations received for term renewal and/or initial terms for recommendation for appointment by the Maricopa County Board of Supervisors (10 minutes)	Neil Alexander, Vice Chair
8.	Assistant Director Report—For information only <ul style="list-style-type: none"> ▪ Recent developments regarding WIA ▪ Update on Task Force Groups (20 minutes)	Patrick Burkhart, WDD Assistant Director
9.	Vice Chair Announcement—For information only Based on the ballot count, the selection by majority vote of the MWC Vice Chair to assume seat on 07/01/08 contingent on the number of nominations received (5 minutes)	Neil Alexander, Vice Chair

10.	Board Budget—Action Final request for reallocation of the remaining balance for a fiscal year end of 06/30/08 (5 minutes)	Patrick Burkhart, WDD Assistant Director
11.	Outgoing Chair Report—For information only <ul style="list-style-type: none"> ▪ Operational accomplishments ▪ Regional partnerships (10 minutes)	Richmond Vincent, Chair
12.	Incoming Chair Report—For information only The vision and goals for the upcoming fiscal year (10 minutes)	John Garza, Chair-Elect
13.	Board Member Recognition—For information only Board members with a term end of 06/30/08 will be recognized for their volunteerism (10 minutes)	Richmond Vincent, Chair
14.	Call to the Public	John Garza, Chair-Elect
15.	Adjournment	John Garza, Chair-Elect

PUBLIC PARTICIPATION AND ACCESS: “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.

**MARICOPA WORKFORCE CONNECTIONS
FULL BOARD MEETING
Greater Phoenix Economic Council
2 N. Central Avenue, Suite 2500, Phoenix, 85004
Minutes
February 28, 2008**

1. Call to Order

Chair-Elect John Garza called the meeting to order at 9:40 a.m.

2. Roll Call : Quorum

Present:	Absent/Excused:	Guest/Staff Present:
Neil Alexander	Adda Alexander (E)	Patrick Burkhart
Lari Braun (T)	Tom Koelbl	Dawn Zimmer
Che Collins	Pam Ross (E)	Sherri Connell
John Garza	Karen Thorne	Kimberly Faust
Belinda Hanson	Charles McCarty (E)	Diana Shepherd
Blair Liddicoat	Richmond Vincent (E)	Virginia Sturghill
Gabe Loyola	Jim Ponte (E)	Janis Mueller
Rod Miller	Katherine Levandowsky (E)	Derrick Martin
Tony Maldonado	Dori Beattie	
Joel Millman	Tina Huff	
James Mohan	Rebecca Flanagan (E)	
Karen Poole	Mike Wall (E)	
Steve Prokopek		
Bob Neckes		
Chevera Trillo		
Don Smith		
Annette Stein		
Greta Suda		
Marie Sullivan		
Therese Valadez (T)		
Brady Young		
Nancy Welch		

3. Approval of minutes—Action

Jim Mohan made a motion to approve the minutes of January 17, 2008. Don Smith seconded the motion. The minutes were approved.

4. Approval of Youth Council nominations—Action

Youth Council Chair Don Smith presented nominations to be appointed by the Full Board. Sherri Connell briefly explained that in lieu of terms ending, the council is subject to mandatory composition and as such, was able to solicit nominations to fulfill public housing and youth service agency representation. In addition, term renewals for existing council members are included.

Council Chair Smith made a motion to approve and appoint the nominations as presented to the Youth Council. Marie Sullivan seconded the motion. Ms. Connell further added the need for Full Board members to serve as private industry representation of which Bob Neckes volunteered. It was reported the Youth Council will continue to recruit for other mandated seats until filled. **Vice Chair Neil Alexander amended the original motion to include the appointment of Bob Neckes. Marie Sullivan seconded the motion. The motion carried.**

5. Approval of LWIB Recertification—Action

Ms. Connell reported that the application for MWC’s recertification has been prepared for submission to the Arizona Department of Commerce; however, to expect a provisional approval in absence of labor union representation of which recruitment has been ongoing from the time of Ted Murphree’s resignation. She also explained that the application letter indicated the need to recruit for community- and faith-based organizations as well as organizations that represent veterans and individuals with disabilities. **Council Chair Smith made a motion to approve the submission for recertification. Rod Miller seconded the motion. The motion carried.**

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

WDD Assistant Director Patrick Burkhart presented a PPT overview of the process of which the plan was developed. The plan was drafted in accordance with a guidance letter received from AZDES that required the inclusion of Memorandums of Understanding and Resource Sharing Agreements, both of which are currently in the process of being signed. He continued with a description of the intent of the advocacy, system effectiveness and business services ad hoc task forces and concluded with a WIA funding update with an emphasis on the USDOL federal rescission. **Karen Poole made a motion to approve the two-year plan. Annette Stein seconded the motion. The motion carried.**

7. MWC Ad hoc Task Forces—Update

Mr. Burkhart apprised the board that the PWC Operations Committee has identified Tina Evangelista from Intel as Chair. He expects that the task forces will meet monthly and possible meeting schedules will be emailed to board members.

8. Accepting nominations for Vice Chair—For information only

Ms. Connell stated in reference to the succession plan, a vote by private ballot will occur at the April meeting to identify a new Vice Chair based on nominations received therefore all nominations should be emailed to ensure their names appear on the ballot. The new Vice Chair will be announced at the end of the April meeting.

9. WIA Funding—Update

Chair-Elect Garza and Vice Chair Alexander reported their visit to Washington D.C. for the National Association of Workforce Boards Annual Forum was enlightening. They were able to meet with staffers representing the majority of the state’s house reps as well as US Senator Jon Kyle and discuss issues relating to WIA. Mr. Burkhart further added that USDOL has discretionary funding in the National Reserve; however, the state’s rescission is estimated to be close to \$10 million with the county portion anticipated at \$2.2 million; however, he is still waiting on a letter to be released from USDOL.

10. Call to the Public

Jim Mohan commented that the rescission clearly indicates the need to seek alternative funding and posed the question of how much impact does the board in response to the rescission. Ms. Sullivan responded stating AWEE has a blend of diversified funding in order to sustain services provided. Chair-Elect Garza read an email from Richmond Vincent that offered up his resignation in June as a result of a newly attained position as Vice President of Commercial Banking with National Bank of Arizona with a mention of apology for not being present at this meeting.

11. Adjournment

Chair-Elect Garza adjourned the meeting at 10:55 a.m.



Action Presentation

Date: 04/24/2008

Point of Contact: Sherri Connell
 MWC Committee (originating): Youth Council

Telephone: 506-2323

Subject: Approve the selected nominations and term renewals reviewed by the Youth Council for appointment by the Maricopa Workforce Connections

Background:

On April 17, 2008, the Youth Council approved the following nominations with a term end of June 30, 2009 to fulfill the below mandated vacancy:

- Former WIA youth participants

Name	Current Status	Mandated	Nominated by
Israel Pablos	Recreation Leader 3 for the City of Glendale	Former WIA participant	Arizona Call-A-Teen Youth Resources
Ignacio Pesqueira	Previously served	Former WIA participant	Self
Edward Salvador Ramoz	Graphic Designer for Light Rain Images by Lilet	Former WIA participant	Goodwill of Central Arizona

There are continuing efforts to recruit for:

- Parent of a WIA eligible youth between the ages of 14-21 years
- Local law enforcement agencies

Term renewals for consideration with a term end of June 30, 2010—

Name	Company	Title	Industry
Randy Kimmens	Glendale Community College	Dean of Instruction, Business and Technology	Mandated
Angelo Maisto	Maricopa County Juvenile Probation	Special Projects Manager	Mandated
Don Smith	Arizona Project ChalleNGe	Deputy Program Director	Mandated
Mike Wall	Phoenix Pipetrades Joint Apprenticeship Committee		Mandated
Patrick Burkhart	Maricopa County Human Services Department	Workforce Development Division Assistant Director	Mandated

The Youth Council will remain in noncompliance with mandated composition until individuals have been approved to serve within these capacities as mentioned above.

Options:

- Approve the slate of nominations and term renewals selected for appointment by the Maricopa Workforce Connections Full Board
- Disapprove the slate of nominations and term renewals selected for appointment by the Maricopa Workforce Connections Full Board

Action Taken:

Approved Not approved Amended as follows:



Action

Presentation

Date: 04/24/2008

Point of Contact: Sherri Connell
 MWC Committee (originating): Executive Committee

Telephone: 506-2323

Subject: Approve the slate of term renewals as well as selected nominations received to be recommended for appointment by the Maricopa County Board of Supervisors

Background:

On February 28, 2008, the Full Board was apprised of the local workforce investment board recertification process and as such, was required to recruit for private sector seats based on those board members who have opted not to renew for another two-year term. Private sector recruitment is based on review of current representation of the six industry clusters in comparison with existing representation thus, nominations were solicited from the following industries: automotive, hi-tech, advanced manufacturing and construction. In addition, labor union representation, a public mandated position has been vacant although the AFL-CIO has submitted a nomination in order to serve the unexpired term.

The Executive Committee has reviewed the nominations received and is presenting a slate of nominations subject to approval by the Full Board. Upon approval, the board will be in full compliance with the criteria set forth for recertification.

Term renewals to be considered with a term end of June 30, 2010 are listed below—

Name	Company	Title	Industry
Rod Miller	Greater Phoenix Economic Council	Vice President of International Business	Private
Don Smith	Arizona Project Challenge	Deputy Program Director	Public
Bob Neckes	Macayo Restaurants LLC	Corporate Director of Human Resources	Private
Pam Ross	Honeywell	Director of Business Partnerships	Private
Blair Liddicoat	Rio Salado College	Associate Dean	Public
Che Collins	Phoenix Job Corps	Career Development Director	Public
Gabe Loyola	Loyola Associates	President	Private
Greta Suda	Jobing.com	Assistant General Manager, Jobing Community	Private
Belinda Hanson	AZDES Employment Administration		Public
Steve Prokopek	City of Peoria Economic Development	Economic Development Director	Public
Katherine Levandowsky	AZDES Rehabilitation Services Administration	Administrator	Public

New board member nominations with a term end of June 30, 2010 are listed below—

Name	Company	Title	Industry
Vania Black	Televerde	Vice President of Organizational Development	Private
Danny Guido	Tony's Service Center	Owner, CEO	Private
Dean Wine	IBEW Local 640	Business Manager/Financial Secretary	Public-Labor union
Richard Burrell	Mt. Pleasant Baptist Church	Pastor	Public-Faith-based
Kelsie McClendon	Rummel Construction	Human Resources Manager	Private
Tony Abraham	Modern Industries, Inc.	Director of Human Resources	Private

To fill an unexpired term for a mandated vacancy with a term end of June 30, 2008 i.e. labor union representation—

Name	Company	Title	Industry
Dean Wine	IBEW Local 640	Business Manager/Financial Secretary	Public

Options:

- **Approve the slate of term renewals as well as selected nominations received to be recommended for appointment by the Maricopa County Board of Supervisors**
- **Disapprove the slate of term renewals as well as selected nominations received to be recommended for appointment by the Maricopa County Board of Supervisors and continue recruitment with the understanding of noncompliance with board composition**

Action Taken:

Approved

Not approved

Amended as follows:
