

1. Call to Order

Chair and Vice Chair were not present so Patrick led the meeting, calling to order at 9:10 a.m.

2. Roll Call: Quorum (5)

Present: Patrick Burkhart, Shawn Hutchinson, Paul Sanders, Randy Kimmens, Che Collins; **Absent:** Tony Maldonado, Kelsie McClendon, Ben Candler; **Staff:** Kristen Merser

3. Approval of Meeting Minutes – Action Item

Shawn made a motion to approve the minutes from March 15th; Paul seconded; minutes approved.

4. Preparation of Task Force Report – Action Item

Patrick will draft the Task Force report and recommendations to be presented to the MWC Board. The Two Year Plan draft has been revised and posted on the MWC Website. Since the last task force meeting, the draft was distributed to the Partners, but there was no feedback. The Youth Council had consensus to take it forward to the Board. The third source of feedback was from Patrick's staff with about 6 people making suggestions or comments, 2 or 3 substantive.

Patrick proposed that the task force writes a report of its activities to summarize its findings and activities to present to the Board on June 23rd with the recommendation that the Board gives preliminary approval to release for public comment. After the public comment period, the plan will be reviewed by the Board for final approval in August, then sent for consent approval by the Maricopa County Board of Supervisors, and finally to the State. The plan is intended to take effect July 1st.

The MWC Board composition will change with the departure of the Chair and new members joining. Patrick noted that the goals, metrics, and focus of the plan have been captured well.

Che made a motion to approve the preparation of a task force report to present to the Board for public comment at the June 23rd meeting; Paul and Shawn seconded; the motion carried.

5. Call to the public

No public present

6. Adjournment

Patrick adjourned the meeting at 9:25 a.m.