

**MARICOPA WORKFORCE CONNECTIONS**  
**EXECUTIVE COMMITTEE**  
**West Valley Career Center**  
**1840 North 95<sup>th</sup> Avenue, Ste 160**  
**Phoenix, Arizona 85037**  
**Minutes**  
**June 24, 2010**

**1. Call to Order**

Chair Neil Alexander called the meeting to order at 9:17 a.m.

**2. Roll Call: Quorum**

<b>Present</b>	<b>Excused/Absent</b>	<b>Staff/Guests</b>
Neil Alexander	Tony Maldonado	Patrick Burkhart
Rick McCartney		Dawn Zimmer
Ben Serio		Kristen Merser

**3. Approval of Minutes—*Action Item***

**Ben Serio made a motion to approve minutes from April 22, 2010. Rick McCartney seconded the motion. The minutes were approved. The motion carried.**

**4. Assistant Director's Report—*For Information Only***

Neil provided an overview of the information to be provided to the full Board noting he would request Board member term expirations and nominations be approved in block.

He also highlighted the focus of the joint task force group reports.

**5. Call to the public**

No publics were in attendance.

**6. Adjournment**

Chair Neil Alexander adjourned the meeting at 9:20 a.m.