

**MARICOPA WORKFORCE CONNECTIONS
EXECUTIVE COMMITTEE
Maricopa County Security Building
234 North Central, Ste 3201
Phoenix, Arizona 85004
Minutes
June 30, 2009**

I. Call to Order

Chair Neil Alexander called the meeting to order at 9:03 a.m.

II. Roll Call: Quorum

Present	Excused/Absent	Staff/Guests
Neil Alexander (T)	Rod Miller	Patrick Burkhart
Don Smith(T)		Tina Schoville

III. Approval of Minutes—*Action*

Neil Alexander made a motion to approve minutes from June 11, 2009. Don Smith seconded the motion. The minutes were approved.

IV. Assistant Director’s Report—*Action*

Patrick Burkhart reported that we did not receive any public comments on the Amended Two Year Plan and that the time for comments expired on Friday, June 26th. The MWC Full Board gave this committee authorization to approve this plan so that it can be forwarded onto the Board of Supervisors to add to their agenda.

Don Smith made a motion to approve and release the ARRA Workforce Investment Act (WIA) and the Reinvestment Act (ARRA) of 2009 for submission to the Board of Supervisors. Neil Alexander seconded the motion. The motion carried.

V. Call to the public

No members from the public present.

VI. Adjournment

Chair Alexander adjourned the meeting at 9:13 a.m.