

1. Call to Order

Chair Rick McCartney called the meeting to order at 8:30 a.m.

2. Roll Call: Quorum (3)

Present: Rick McCartney, Ben Serio, Patrick Burkhardt

Excused/Absent: Kelsie McClendon, Tony Maldonado

Staff/Guests: Kristen Merser

3. Approval of Meeting Minutes – Action Item

Patrick made a motion to approve the minutes from June 23rd; Ben seconded; approved.

4. Assistant Director’s Report – Board Meeting Preview

- **DES Director Clarence Carter to speak** – reviewed bio and briefed presentation. Mr. Carter is working on merging child support with workforce in a DES effort to focus on families and make them more self-sufficient. Questioned whether wage garnishment could create a barrier to employment.
- **MWC Two Year Plan Action Items** – No public comments were received. Presentation will note agreement to commitment ourselves to excellence as a system.
 - i. **First Motion** - Technical correction that should be done each time the plan is executed - resolution for the BOS to approve WDD as a one stop partner.
 - ii. **Second Motion** – designates Maricopa County as the fiscal agent.
 - iii. **Third Motion** – Agreement (required by law) between the Maricopa Board of Supervisors and the Partners.
 - iv. **Fourth Motion** - Approval of the plan itself where the Board adopts the Two Year Plan, directs to submit the plan to the Board of Supervisors for approval, then sends it on to the state governor and chair of the Governor’s Workforce Policy Council. It further resolves delegation to the Executive Committee to make technical corrections to the plan if the Governor’s Council requires. The Full Board would need to approve anything beyond a technical change.
- **Proposed 2011-2012 MWC Performance Assurance Task Force** – To hold the plan accountable and report to the Full Board in April 2012.
- **Systems Effectiveness Report** – Will be brief because the new system sets out new metrics. The plan has 3 metrics surrounding jobs, employers and economic development.
- **Assistant Director’s Report** – Will have some announcements if time allows.

5. Call to the public - No public present

6. Adjournment - Meeting adjourned at 8:57 a.m.