

**MARICOPA WORKFORCE CONNECTIONS
EXECUTIVE COMMITTEE
Maricopa County Security Building
APS Building
400 North 5th Street
Phoenix, Arizona 85004
Minutes
October 23, 2008**

I. Call to Order

Chair John Garza called the meeting to order at 8:33 a.m.

II. Roll Call: Quorum

Present	Excused/Absent	Staff/Guests
John Garza		Patrick Burkhart
Don Smith		Tina Schoville
Neil Alexander		
Rodrick Miller		

III. Approval of Minutes—Action

Neil Alexander made a motion to approve minutes from September 25, 2008. Don Smith seconded the motion. The minutes were approved.

IV. Assistant Director's Report—For information only.

WIA/MWC Budget

Patrick Burkhart reported that there is still uncertainty with the budget because DES is short staffed and that confirmation is problematic. We have a carry over

Status of the Task Force Groups.

- Under the leadership of Nancy Welch, a new model has been created to measure our systems effectiveness. The ASU Morrison Institute facilitated a regional workshop with MWC and PWC and staff members. We are hoping to put the finishing touches on the model in the next six months to share with PWC. During the value mapping sessions discussions were brought forth to evaluate internal and external customer utilization of services and evaluations of customer expectations of services offered. ASU is currently evaluating the results from the mapping sessions and will brief the Systems Effectiveness task force team during their October 28th meeting.
- Under the leadership of Brady Young, the Business Services Task Force is working on two models, healthcare and solar. The engagement with healthcare brought forth a meeting with the Hospital Association. The response was enthusiastic. We were able to produce hundreds of possible employees to their human resource directors. Regarding the solar side, the Solano project will go forward. The energy tax credit was passed and the Corporation Commission also passed plans for Solano. There will be a meeting in the future to secure a plan of action for this project.
- Under the leadership of Greta Suda, the Advocacy Task Force has published four editions of the *ION* to Legislative members and it is being read and well received. We are looking to hold events at both centers for Legislatures and invite Board members to be there during the visits.

V. Call to the public

No members from the public present.

VI. Adjournment

Chair Garza adjourned the meeting at 9:07 a.m.