

**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, Kelsey McClendon (T), Patrick Burkhart

**Excused/Absent:** Ben Serio, Tony Maldonado

**Staff/Guests:** Dawn Zimmer

**3. Approval of Meeting Minutes – Action Item**

The minutes from the August meeting will be approved at the December meeting.

**4. Assistant Director's Report – Board Meeting Preview**

Patrick delivered an overview of the board. Kelsey and representatives from GPEC and PWC were on the panel of a business services event in September. The event was attended by 50-60 people attended, four from the Maricopa Human Capital Collaborative. Focus of the Human Capital meeting was successful in the most part from Kelsey's participation discussing what employers want. Event was successful and additional events are being planned.

- Excellence in serving special populations – AWEE
- Young Adult Career Center in Mesa with [Chicanos por la Causa](#)
- HSD new Website approved up and running by the end of the year
- Patrick will be attending a meeting next week about connecting homeless individuals with jobs
- Targeted grants – SESP update
- Governor's Council Sector strategy
- AZ SHRM conference is being hosted in WVCC in December; statewide representatives will attend
- MCCCCD new orientations being offered in both Centers
- Apprenticeship dinner a couple weeks ago
- Boss Lift events with ANG
- Congressional offices reaching out to MWC for assistance
- Appropriations outlook is bleak
- Lost training, no activity recently, may be part of proposal for innovation grant.
- Remedial reading and math – DOL Innovations grant may provide means to focus on redoing the front end process for adults; many customers are not ready for MWC services because of lack of education in these areas. Group will ask for funds to meet the objective. Rick asked how will MWC discover if individuals are in need of remedial assistance. Forty percent of adults in AZ do not have sufficient education/knowledge to be competitive in the workforce/participate in services. Need to find a way to assist those with these barriers without harming performance.
- Staff will be going to a 9/80 schedule. Center hours will be changing. Partners and public announcements will be distributed.
- Two Year Plan is being printed and distributed. Operating as approved; waiting for the Governor's Council to approve. They will not be meeting again until spring. Council will have the Plan early next week. Changes in Plan will not change action with the State.
- Appropriations – Senate... House side – cuts WIA by 2/3 historically omnibus bills from Congress; this time will cluster into minibus bills labor HHS and defense and others. In the past if appropriation was doubtful, the County had agreed to keep MWC open, could be the case again. Automated payment system could keep the system operation. The super committee on the deficit could play a vital roll. Rick asked if there is leadership in AZ the organization can turn to? Was discussed having businesses who have used MWC services to assist. Kyle may be the most receptive. If businesses could step up "no hope for WIA reauthorization." Rick asked if could get intelligence from Schweikert and Quayle. Rick offered to attend the Schweikert job fair and will re-tweet the job fair information again today.
- Trend data: MWC centers will pass 500,000 customer visits since the recession by Thanksgiving. PWC has seen roughly the same trend. Patrick is working with Republic on piece in long-term unemployed.

**5. Call to the public - No public present****6. Adjournment - Meeting adjourned at 8:57 a.m.**