

MARICOPA WORKFORCE CONNECTIONS, INC.
EXECUTIVE COMMITTEE

Maricopa County Human Services Department
234 N. Central Ave., 3rd floor Phoenix, AZ
Sun Conference Room

Revised Minutes
December 7, 2006

1. Call to Order

Chair Richmond Vincent called the meeting to order at 8:37 a.m.

2. Roll Call : Quorum

Present:	Absent/Excused:	Guest/Staff Present:
Richmond Vincent	Steve Prokopek (E)	Sherri Connell
Marion Kelly	Rodrick Miller (E)	Myriam Corral
Bob Neckes	Susan Andrews	Diana Shepherd
Jane Fletcher		Jodi Hall
Charles McCarty (C)		Jessica Martin
Susan Schmidt		Christina Bridges
Jolynn Clarke		

3. Board Budget—Action Item

Chair Vincent stated the board was allocated \$31K for expenses incurred by the board. WDD Chief Accountant Christina Bridges differentiated between actual expenditures for FY0506 and those expenditures already included in the FY0607 leaving the board a \$23K remaining balance. She further clarified that line items can be reallocated and recommended they carry over current FY0607 expenditures and assign the remaining funds to total \$31K.

Since Chair Vincent serves as the designated representative on behalf of MWC for the National Association of Workforce Boards (NAWB), he was asked to excuse himself from the meeting in order to allow the committee to designate funding for his quarterly meetings to NAWB. Marion Kelly motioned that we put \$5K in the budget for the NAWB quarterly meetings that Richmond represents us at NAWB. Jane Fletcher seconded the motion. The motion carried.

Ms. Bridges explained that she will provide budget updates to Sherri Connell, MWC Board Executive, and if a reallocation needs to occur, then revisions will be brought up to the Full Board for consideration. Ms. Bridges advised members to consider consultant fees that were not included in the FY0607 budget due to a late allocation. Ms. Connell reminded members to include New Member Orientation in this year's budget since it will occur in June. Chair Vincent reminded members that although dollars have been allocated for food and beverage, they are still required to go through Maricopa County's procurement process.

Chair Vincent entertained a motion to assign the Development Committee with the authority to determine how many and which board members will attend the 2007 NAWB Annual Forum. Charles McCarty so moved. Marion Kelly seconded the motion. The motion carried.

Ms. Bridges informed members that monies allocated cannot be carried over into the following fiscal year. The committee determined a process must be in place for board member who request funding. Committee members decided to recommend that a request for funds be submitted to the Full Board for consideration. All monies must be procured for any line item prior to release of funds.

4. Call to Public

No members from the public were present.

5. Adjournment

Chair Vincent adjourned the meeting at 9:28 a.m.