

**MARICOPA WORKFORCE CONNECTIONS  
EXECUTIVE COMMITTEE  
Maricopa County Security Building  
APS Building  
400 North 5<sup>th</sup> Street  
Phoenix, Arizona 85004  
Minutes  
December 18, 2008**

**I. Call to Order**

Chair John Garza called the meeting to order at 8:35 a.m.

**II. Roll Call: Quorum**

<b>Present</b>	<b>Excused/Absent</b>	<b>Staff/Guests</b>
John Garza	Rodrick Miller	Patrick Burkhart
Don Smith (T)		
Neil Alexander		

**III. Approval of Minutes—*Action***

**Neil Alexander made a motion to approve minutes from November 19, 2008. Don Smith seconded the motion. The minutes were approved.**

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

Patrick Burkhart reported that Special Transportation Services is financially fragile at this time. The program receives Federal funds for job access to commute for low income people, medical transportation and transportation services to other cities and towns in Maricopa County. Accounting adjustments have been made but there is a possibility that the program may lose lottery funds totaling \$450,000. The program currently has sufficient funding until the end of June. A meeting is scheduled for December 23<sup>rd</sup> inviting interested parties to help come up with a long term plan for funding to sustain the program. Patrick is currently spending 75% of his time to try and save this program.

**V. Call to the public**

No members from the public present.

**VI. Adjournment**

Chair Garza adjourned the meeting at 8:55 a.m.