

**MARICOPA WORKFORCE CONNECTIONS, INC.**  
**EXECUTIVE COMMITTEE**

Maricopa County Human Services  
234 N. Central Ave., 3<sup>rd</sup> floor Phoenix, AZ  
Teleconference

**Minutes**

June 22, 2006

**1. Call to Order**

Committee Vice Chair Bob Neckes called the meeting to order at 7:33 a.m.

**2. Roll Call : Quorum**

<b>Present:</b>	<b>Absent/Excused:</b>	<b>Guest/Staff Present:</b>
Richmond Vincent		Susan Schmidt
Marion Kelly		Sergio Escamilla
Bob Neckes		Rudy Barcelo
Jane Fletcher		Suzanne Ledy
Tom Colombo		Myriam Corral
Charles McCarty		Jessica Matteson
Steve Prokopek		Rick Hansen
Susan Andrews		Lenore Parker

**3. Approval of Minutes-Action**

**Marion Kelly motioned to approve the May 8, 2006 meeting minutes. Charles McCarty seconded the motion. The motion carried.**

**4. Training Program Updates and Approval-Action**

Rudy Barcelo presented the training programs that were submitted in April 2006 for approval by the Maricopa Workforce Connections. The programs are as follows:

- Section A – Provisional approval process- 1 program from the community colleges was presented.
- Section B – Tuition increase request under the 20% cap - 4 programs were presented.
- Section C – Tuition increases- Increase request exceeded the 20% cap - 6 programs were presented.
- Section D – New training programs - 11 programs were presented.

Committee members discussed concerns with the increase of tuition for section C of the action item. Marion Kelly recommended that Mr. Barceló research when these programs were last utilized and how often they were utilized. The committee will re-visit this item when the information requested is received.

Rick Hansen asked Mr. Barcelo to verify the math on the increases for section C #3553 (\$1855 increase to \$2698.50 increase of \$1855.60 Increase of 45%).

**Charles McCarty made a motion to approve sections A, B, and D of the action item and to table the approval for section C until further information is received. Bob Neckes seconded the motion. The motion carried.**

**5. Grant Certificates of Completion to Employed Worker Training Program Participants- Action**

Suzanne Ledy presented the action item to grant certificates of completion to Employed Worker Training Program (EWTP) participants. She informed members that industry recognized credentials need to be approved by the full board with the recommendation of the Executive Committee. The action item presented will grant industry recognized credentials to American Italian Pasta Company.

Ms. Ledy informed members that the training acquired can be used towards any advanced manufacturing industry as the core skill sets are transferable.

**Marion Kelly made a motion to forward the request to grant industry recognized credentials to the MWC Full Board for approval. Tom Colombo seconded the motion. The motion carried.**

**6. By-Laws- Discussion**

Vice Chair Bob Neckes informed the committee that Lenore Parker of Grace Consulting LLC. was contracted to assist with writing the by-laws. Mr. Neckes reviewed the by-laws and highlighted the changes that were made.

The committee had some concerns regarding the language of the by-laws such as:

- The succession plan/structure, and
- Change the language on page 5 to state the secretary will provide oversight of the minutes rather than the secretary will take minutes.

**7. Alignment of Taskforces & Operational Activities- Discussion**

The committee discussed how the taskforces will be absorbed into a committee. Committee members agreed that the taskforces should have a link to the committee assigned (i.e. the business services team's connection with the one-stop centers through the operations committee).

**8. Strategic Planning Session**

Vice Chair Bob Neckes tabled the strategic planning session discussion.

**7. Call to Public**

No members from the public were present.

**8. Adjournment**

Charles McCarty made a motion to adjourn the meeting. Jane Fletcher seconded the motion. The meeting was adjourned at 8:36 a.m.