



NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **Maricopa Workforce Connections Executive Committee** and to the general public, that the **Maricopa Workforce Connections Executive Committee** will hold a meeting open to the public on **April 24, 2008, at 9:30 a.m. located at the APS, 2 Arizona Center, 400 N. 5th Street, Phoenix, 85004 in Conference Room CHQ 2South.**

To attend via conference call, please dial 877-492-4020/6024743612.

AGENDA

1.	Call to order	Richmond Vincent, Chair
2.	Roll call	Sherri Connell, Board Executive
3.	Approval of minutes—Action <ul style="list-style-type: none"> ▪ February 28, 2008 ▪ April 3, 2008 	
4.	Approval of Youth Council nominations—Action Review and approve term renewals for recommendation to the Full Board for appointment to serve on the Youth Council (10 minutes)	Don Smith, Youth Council Chair
5.	Approval of Full Board nominations—Action Review and approve nominations received for term renewal and/or initial terms for recommendation to appoint by the Maricopa County Board of Supervisors (10 minutes)	Sherri Connell, Board Executive
6.	Board Budget—Action Final reallocation for fiscal year end 06/30/08 (5 minutes)	
7.	Assistant Director’s Report—For information only <ul style="list-style-type: none"> ▪ Status of WIA Rescission ▪ Status of Two Year Plan, MOU and RSAs ▪ MWC and/or MWC/PWC Retreat (15 minutes)	Patrick Burkhart, WDD Assistant Director
8.	Call to the public	Richmond Vincent, Chair
9.	Adjournment	

“The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, the Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body.”

“Equal Opportunity Employer/Program” “Auxiliary aids and services are available upon request to individuals with disabilities”
A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request. One or more board members may participate via teleconference. Agenda items may be taken out of order.

**MARICOPA WORKFORCE CONNECTIONS
EXECUTIVE COMMITTEE
Greater Phoenix Economic Council
2 North Central, 25th Floor, Phoenix, AZ
Minutes
February 28, 2008**

I. Call to Order

Chair Elect John Garza called the meeting to order at 9:02 a.m.

II. Roll Call: Quorum

Present	Excused/Absent	Staff/Guests
John Garza	Richmond Vincent(E)	Patrick Burkhart
Don Smith		Sherry Connell
Neil Alexander		Diana Shepherd
Rodrick Miller		Kimberly Faust
		Dawn Zimmer
		Derrick Martin
		Janice Mueller
		Virginia Sturgill
		Tina Schoville

III. Approval of Minutes—Action

Vice Chair Neil Alexander made a motion to approve the December 6, 2007 minutes. Don Smith seconded the motion. The motion carried.

IV. Eligible Training Provider List—Action

Patrick Burkhart presented a list of tuition increases and new programs offered by training providers and educational institutions for committee approval. Neil Alexander asked if any other providers besides the community colleges have reported tuition increases. Patrick stated that he did not see any other increases from the other training providers at this time. **Vice Chair Neil Alexander made a motion to approve the Eligible Training Provider List and updates in charging for classes. Don Smith seconded the motion. The motion carried.**

V. Approval of Youth Council nominations—Action

Don Smith gave the names of the current nominations for the Youth Council. He stated that they are also trying to recruit someone from the private sector at this time. Sherry Connell stated the two nominations received are required by WIA. She also stated that the Youth Council has changed their calendar year to match the fiscal year status. **Vice Chair Neil Alexander made a motion to approve the Youth Council nominations. Don Smith seconded the motion. The motion carried.**

VI. Approval of LWIB Recertification—Action

Ms. Connell presented information that requires recruitment for representation from the labor union and is currently working with AFL-CIO as well as community-based organizations representing individuals with disabilities and veterans. We also need two to eight members of the private sector. We currently do not have any representation from advance manufacturing, hi-tech, construction and automotive. The Executive Committee is responsible to review full nominations to be recommended to the Full Board. **Vice Chair Neil Alexander made a motion to approve**

the LWIB Recertification as presented. Don Smith seconded the motion. The motion carried.

VII. Approval of the MWC Two-Year Local Plan—*Action*

Patrick Burkhart stated that a draft copy of this plan was available to the public at both centers and downtown for 30 days for public comment; however no comments were received. Staff went through the entire plan and made clarifications to; however, the scope of work remained the same.. He requested that the full presentation along with attachments be approved so that it can be submitted to the Maricopa County Board of Supervisors by Friday, March 7, 2008. **Vice Chair Neil Alexander made a motion to approve the MWC Two-Year Local Plan. Rodrick Miller seconded the motion. The motion carried.**

VIII. MWC Succession Plan—*Discussion*

Chair-Elect Garza announced that Chair Richmond Vincent will be resigning from the board on June 30, 2008. Sherri Connell stated that all nominations for Vice Chair sent to her and that there will be a private ballot election conducted at the April Full Board.

IX. Call to the public

Chair-Elect Garza announced that Chair has accepted a job of Commercial Banking from National Bank of Arizona of which he read directly from an email sent by Chair Vincent.

X. Adjournment

Chair-Elect Garza adjourned the meeting at 9:25 a.m.



Action Presentation

Date: 04/24/2008

Point of Contact: Sherri Connell
 MWC Committee (originating): Youth Council

Telephone: 506-2323

Subject: Approve the selected nominations and term renewals reviewed by the Youth Council for appointment by the Maricopa Workforce Connections

Background:

On April 17, 2008, the Youth Council approved the following nominations with a term end of June 30, 2009 to fulfill the below mandated vacancy:

- Former WIA youth participants

Name	Current Status	Mandated	Nominated by
Israel Pablos	Recreation Leader 3 for the City of Glendale	Former WIA participant	Arizona Call-A-Teen Youth Resources
Ignacio Pesqueira	Previously served	Former WIA participant	Self
Edward Salvador Ramoz	Graphic Designer for Light Rain Images by Lilet	Former WIA participant	Goodwill of Central Arizona

There are continuing efforts to recruit for:

- Parent of a WIA eligible youth between the ages of 14-21 years
- Local law enforcement agencies

Term renewals for consideration with a term end of June 30, 2010—

Name	Company	Title	Industry
Randy Kimmens	Glendale Community College	Dean of Instruction, Business and Technology	Mandated
Angelo Maisto	Maricopa County Juvenile Probation	Special Projects Manager	Mandated
Don Smith	Arizona Project ChalleNGe	Deputy Program Director	Mandated
Mike Wall	Phoenix Pipetrades Joint Apprenticeship Committee		Mandated
Patrick Burkhart	Maricopa County Human Services Department	Workforce Development Division Assistant Director	Mandated

The Youth Council will remain in noncompliance with mandated composition until individuals have been approved to serve within these capacities as mentioned above.

Options:

- Approve the slate of nominations and term renewals selected for appointment by the Maricopa Workforce Connections Full Board
- Disapprove the slate of nominations and term renewals selected for appointment by the Maricopa Workforce Connections Full Board

Action Taken:

Approved Not approved Amended as follows:



2008-2009 YOUTH COUNCIL NOMINATION & CANDIDATE INFORMATION FORM

Date 03/12/08	Nominated by: ACYR Telephone# 602-252-6721
Candidate Name	Israel Pablos
Name & Address of Employer	Copper Canyon High School w/ City of Glendale Recreation
Position Title	Recreation Leader 3
Candidate Info	Telephone#: 602-413-5362 Email: N/A
Do you travel for work?	
Current or Prior Experience Working With Youth	<p>In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments.</p> <p>Israel has designed a mentoring group with males, 15-18 years of age who are in need of mentoring assistance.</p>
Current or Prior Experience on Local/National Youth Boards/Councils	<p>In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments.</p> <p>Israel is very professional and exerts great maturity. Works extremely well with the youth population and is knowledgeable when working with youth.</p>
Data Submission	<p>Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov by February 27, 2008. The form can also be faxed attention Sherri Connell at (602) 506-8789.</p>



2008-2009 YOUTH COUNCIL NOMINATION & CANDIDATE INFORMATION FORM

Date Feb. 28, 08	Nominated by: <u>Self</u> Telephone# <u>480-278-4652</u>
Candidate Name	Ignacio Pesqueira
Name & Address of Employer	Exploring career and educational options as well as volunteerism for nonprofit organizations
Position Title	Mesquite High School graduate, Class of 2007
Candidate Info	Telephone#: <u>480 278 4652</u> Email: <u>kid76884ever@yahoo.com</u>
Do you travel for work? Not at this time	
Current or Prior Experience Working With Youth	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. Since the age of 14, I have participated on different committees and councils to advocate workforce and educational opportunities on behalf of youth. I served to support youth as a Goodwill ambassador where I conducted outreach to both youth and the business community. I am also a member of the first PLOT graduating class. In addition, I work closely with PLOT to encourage youth to attend their events.
Current or Prior Experience on Local/National Youth Boards/Councils	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. Former Chairman of the East West Youth Connection. The East West Youth Connection was a youth-driven committee formed as a result of a grant received from the Governor's Office of Children, Youth and Families that served as a premise prior to the PLOT program currently managed through Maricopa County. As a member, we conducted fundraisers and surveyed high school communities to determine student needs in order to transition them into higher education and/or the workforce. Former member of the Maricopa Workforce Connections Youth Council to represent former WIA youth participant.
Data Submission	Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov .



2008-2009 YOUTH COUNCIL NOMINATION & CANDIDATE INFORMATION FORM

Date 03/17/2008	Nominated by: Brenna Tonelli Telephone# 480-792-0758
Candidate Name	Edward Salvador Ramoz
Name & Address of Employer	Light Rain Images by Lilet 11 West Boston St Suite #6 Chandler, AZ 85286
Position Title	Graphic Designer
Candidate Info	Telephone#: 480-228-1067 Email: Salvador.ramoz@gmail.com
Do you travel for work? NO	
Current or Prior Experience Working With Youth	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. N/A
Current or Prior Experience on Local/National Youth Boards/Councils	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. N/A
Data Submission	Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov by February 27, 2008. The form can also be faxed attention Sherri Connell at (602) 506-8789.

Edward “Sal” Ramoz came into the program in March of 2005 as an in school, younger youth. He had a poor work history and was basic skills deficient in Math. Sal set his first goal to raise his TABE score in Math by attending school and receiving tutoring, which Goodwill helped him acquire. Within 3 months, Sal raised his Math TABE score by 2.8 grade levels. Since he was still basic skills deficient in math after this increase, he set another goal to raise his Math TABE score to 9.9+ and was also placed into an occupational skills goal to learn job retention skills. To gain occupational skills, he worked as tutor at an elementary school and completed this goal within the next three months of his participation. In addition, he raised his Math TABE score to 9.9+ within a year of setting the goal. At this point, Sal was no longer basic skills deficient in Math. In May of 2006, Sal received his High School Diploma from Chandler High School.

Following his graduation from High School, Sal enrolled part time at Mesa Community College and began working two jobs. He got a job at the 99 Cent Only store, as well as began an internship with Lilet’s Photo Design as a Graphic Designer. After his internship with Lilet’s Photodesign ended, he was hired on to work part time at approximately 10 hours per week in the beginning of 2007.

Currently, Sal is still working at Lilet’s Photo Design, which is now called Light Rain Images by Lilet. He still works part time as a Graphic Designer, working approximately 30 hours a week. He has begun to learn photography under Lilet’s instruction so that he can learn new job skills. Although he is not attending post secondary school at this time, he has told his Career Advisor that he would like to re-enroll within the next year when he is more financially able.

Sal is an excellent candidate to sit on the Youth Council. He is committed which is demonstrated by his participation record and goal achievement while in the program. This is also demonstrated by his employment record with Light Rain Images. In addition, Sal is consistent and dependable. He truly has become successful and self sufficient with the help of the youth program and could offer a great deal of sincere input to the Youth Council.



**2008-2009 YOUTH COUNCIL NOMINATION &
CANDIDATE INFORMATION FORM**

Date <u>3/21/08</u>	Nominated by: _____ Telephone# _____
Candidate Name	Randy Kimmens
Name & Address of Employer	Glendale Community College 6000 W. Olive Ave Glendale, AZ 85302
Position Title	Dean of Instruction/Business&Technology
Candidate Info	Telephone#: <u>623-845-3876</u> Email: <u>randy.kimmens@gmail.maricopa.edu</u>
Do you travel for work? Yes	
Current or Prior Experience Working With Youth	<p>In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments.</p> <p>I have worked for over 25 years in community college and university administration working with high school and college students on a variety of education, career, and job placement initiatives.</p>
Current or Prior Experience on Local/National Youth Boards/Councils	<p>In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments.</p> <p>I presently serve or have served on the following boards/committees:</p> <p>Arizona statewide high school Career/Technical Education Assn Board Western Maricopa Tech Prep Consortium Board WESTMARC Education committee Peoria Chamber Education/Government Affairs Committee Executive council for the AZCTE/MCCCD Career Expo Planning committee</p> <p>I was instrumental in raising over \$200,000 to support the Career Expo for CTE high school youth for the 2004,06,07 Expos held at the Univ of Phoenix Stadium. I have directed the development of over 500 dual enrollment classes between GCC and over 20 high schools in the west valley. I have co-coordinated several high school and GCC youth programs including Engineering Day, Chemistry Week, Tech Camp, Nursing Camps, and High Tech U. I have worked with the high schools in the west valley to create systems to more effectively track high school students from high school into a community college program through articulation agreements</p>



2008-2009 YOUTH COUNCIL NOMINATION & CANDIDATE INFORMATION FORM

Self Nomination <u>03/25/08</u>	Nominated by: _Self
Candidate Name	Angelo Maisto
Name & Address of Employer	Maricopa County Juvenile Probation Department 3125 W. Durango Street Phoenix, Arizona 85009
Position Title	Special Projects Manager
Candidate Info	Telephone#: _602-506-4350 Email: _angmai@juvenile.maricopa.gov
Do you travel for work? No	
Current or Prior Experience Working With Youth	<p>In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments.</p> <p>My professional involvement with juveniles began in 1996, as an On-Call Youth Supervisor at the Durango Detention Facility. In 1997, I accepted a full time position as a Youth Supervisor. In January of 1998, I became a Juvenile Probation Officer and my first assignment was as an Intensive Probation Officer. In January of 2001, I was assigned as Mentor of the Violators of Intensive Probation program in detention. On July 27, 2002, I developed the SP21 program, which was designed to focus on juveniles who were continued on probation, once, whether on Standard or Intensive Probation. On July 31, 2006 I was promoted to JPO IV and assignment as supervisor of the Juvenile Community Offender Restitution and Public Service program. Although my time in position is minimal, I undertook our most aggressive project to date in which we had approximately 70 juveniles involved in a Graffiti Abatement project. I'm currently working on initiating a collaborative effort between our agency and the City of Phoenix Project SCRUB, to form a more substantial Graffiti Abatement program. The plan is to complete several projects per month which would include a classroom component. Prior to participating in the actual graffiti abatement, the juveniles will be involved in an educational program with a victim component were they will be led to realize the emotional as well as financial impact of the criminal damage caused by graffiti.</p>
Current or Prior Experience on Local/National Youth Boards/Councils	<p>In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments.</p> <p>The majority of my experience with boards, committees and projects is through the Juvenile Probation Department. I've recently become involved, as a member, of the Maricopa Youth Alliance. With cooperation of the Management Team, Chief Probation Officer and Judicial Officers from both Durango and our South East Facility, I developed a 21 day detention program designed to help provide juveniles with the skills necessary to become productive members of our community. I was a member of the Task Team, which, with no major incident, planned, coordinated and relocated approximately 250 detained juveniles, equipment and supplies from our old to our new detention facility. My professional honors, to date, include the Probation Officer of the Year award and the Bob Rader Detention Services Worker of the Year award. Although my experience could be viewed as limited, I am committed to the advancement of juveniles and would be honored if accepted as a member of the Maricopa Workforce Connections Youth Council.</p>



**2008-2009 YOUTH COUNCIL
NOMINATION & CANDIDATE INFORMATION FORM**

Date <u>06-FEB-08</u>	(Self) Nominated by: <u>Donald P. Smith</u> Telephone# <u>(480) 988-4300 Ext. 243</u>
Candidate Name	Donald P. Smith
Name & Address of Employer	Arizona Project Challenge 20395 E. Rittenhouse Rd. Queen Creek, AZ 85242
Position Title	Deputy Program Director
Candidate Info	Telephone#: <u>(480) 988-4300 Ext.</u> Email: <u>smithd@azpc.org</u>
Do you travel for work? Yes	
Current or Prior Experience Working With Local/National Boards	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. I have been a member of the MWC Full board and the MWC Youth Council since OCTof 2006. In addition to this I have served on two faith based 501(c)(3) boards for local valley churches and, one homeless mission.
Data Submission	Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov . The form can also be faxed attention Sherri Connell at (602) 506-8789



2008-2009 YOUTH COUNCIL NOMINATION & CANDIDATE INFORMATION FORM

Date 03/20/08	Nominated by: _____ Telephone# _____
Candidate Name	Michael J. Wall
Name & Address of Employer	Phoenix Pipetrades Joint Apprenticeship Committee 2950 West Thomas Road Phoenix, AZ 85017
Position Title	
Candidate Info	Telephone#: <u>602-269-8213 ext114</u> Email: mwall@pipetrades.org
Do you travel for work?	
Current or Prior Experience Working With Youth	<p>In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments.</p> <p>I have been a leader in the educational, industrial and mechanical industries for more than three decades. As a respected member of the community, I served as vice president for J.B. Rodgers Mechanical Contractors, Inc., once Arizona's largest mechanical contractor and one of the top 20 in the nation, for more than 25 years. When the company was sold to global giant Kinetics, Inc., I served as the company's Southwest labor manager.</p> <p>In 2001, I was invited to serve as training director for Phoenix Pipe Trades Apprenticeship Training Center, one of the top trades training centers in the United States. During my tenure, I have led the organization's students and instructors from a format of lectures and hands-on training to working in real-world industrial settings with major international employers including Intel, Motorola, among others.</p> <p>Previously, I served as an apprentice instructor, committee trustee and maintained a major leadership role in the business and educational community for more than 38 years. I continue serving as a board member of: Southwest Safety Training Alliance – which provides safety training throughout the Southwest – the Arizona Society of Plumbing Engineers and the Western Apprenticeship Coordinators Association.</p>
Current or Prior Experience on Local/National Youth Boards/Councils	<p>In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments.</p> <p>I am a member of the board of directors of Maricopa Workforce Connection, a statewide system of workforce development partners that provides free services to employers looking for skilled new hires or existing worker training resources. I also serve on the organization's Youth Council, which oversees and guides youth service providers throughout Maricopa County.</p> <p>In addition, I am a member of the Piping Industry Progress Education board of directors, which serves as a marketing and legislative liaison between government agencies, businesses and member contractors, and which represents more than 2,000 Arizona employees.</p> <p>I regularly provide leadership to and motivation for business partnering on Christmas in April projects, the Boy Scouts of America and the City of Phoenix plumbing code committee.</p>



**2008-2009 YOUTH COUNCIL
NOMINATION & CANDIDATE INFORMATION FORM**

Date 03/20/08	Nominated by: _____ Telephone# _____
Candidate Name	Patrick J. Burkhart
Name & Address of Employer	Human Services Department, Maricopa County 234 N. Central Avenue, Phoenix 85004
Position Title	Assistant Director
Candidate Info	Telephone#: <u>602-506-4146</u> Email: <u>burkhartp@mail.maricopa.gov</u>
Do you travel for work? <p align="center">Yes</p>	
Current or Prior Experience Working With Local/National Boards	<p>In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments.</p> <p align="center">Sample of Boards I Have Been Involved With</p> <ul style="list-style-type: none"> ○ Consultant, The Child Crisis Center of the East Valley, Inc. ○ Vice President and Trustee, Accent on Kids, Inc. ○ Trustee, Family Services of Greater Toledo, Inc. ○ Trustee, Community Planning Council of Northwest Ohio, Inc. ○ Division Chair, United Way of Greater Toledo ○ Member, Arizona Department of Commerce: Technology Roadmapping Advisory Committee ○ University Representative, Greater Phoenix Economic Council: Organizing Committee ○ Proposal Development Team: Greater Phoenix Economic Council ○ Member, Arizona Department of Commerce: Industrial Recruiting Task Force ○ Panel Chair, American Economic Development Council: Annual Meeting ○ Member, Planning Committee for American Association for the Advancement of Science Federal Research in Arizona Symposium ○ Member, City of Chandler: Land Use Planning Committee ○ Member, City of Chandler: Citizens Bond Review Panel ○ President, Citizens for Better Freeways ○ President, Arizona Arts, Sciences and Technology Academy



Action

Presentation

Date: 04/24/2008

Point of Contact: Sherri Connell
 MWC Committee (originating): Executive Committee

Telephone: 506-2323

Subject: Approve the slate of term renewals as well as selected nominations received to be recommended for appointment by the Maricopa County Board of Supervisors

Background:

On February 28, 2008, the Full Board was apprised of the local workforce investment board recertification process and as such, was required to recruit for private sector seats based on those board members who have opted not to renew for another two-year term. Private sector recruitment is based on review of current representation of the six industry clusters in comparison with existing representation thus, nominations were solicited from the following industries: automotive, hi-tech, advanced manufacturing and construction. In addition, labor union representation, a public mandated position has been vacant although the AFL-CIO has submitted a nomination in order to serve the unexpired term.

The Executive Committee has reviewed the nominations received and is presenting a slate of nominations subject to approval by the Full Board. Upon approval, the board will be in full compliance with the criteria set forth for recertification.

Term renewals to be considered with a term end of June 30, 2010 are listed below—

Name	Company	Title	Industry
Rod Miller	Greater Phoenix Economic Council	Vice President of International Business	Private
Don Smith	Arizona Project Challenge	Deputy Program Director	Public
Bob Neckes	Macayo Restaurants LLC	Corporate Director of Human Resources	Private
Pam Ross	Honeywell	Director of Business Partnerships	Private
Blair Liddicoat	Rio Salado College	Associate Dean	Public
Che Collins	Phoenix Job Corps	Career Development Director	Public
Gabe Loyola	Loyola Associates	President	Private
Greta Suda	Jobing.com	Assistant General Manager, Jobing Community	Private
Belinda Hanson	AZDES Employment Administration		Public
Steve Prokopek	City of Peoria Economic Development	Economic Development Director	Public
Katherine Levandowsky	AZDES Rehabilitation Services Administration	Administrator	Public

New board member nominations with a term end of June 30, 2010 are listed below—

Name	Company	Title	Industry
Vania Black	Televerde	Vice President of Organizational Development	Private
Danny Guido	Tony's Service Center	Owner, CEO	Private
Dean Wine	IBEW Local 640	Business Manager/Financial Secretary	Public-Labor union
Richard Burrell	Mt. Pleasant Baptist Church	Pastor	Public-Faith-based
Kelsie McClendon	Rummel Construction	Human Resources Manager	Private
Tony Abraham	Modern Industries, Inc.	Director of Human Resources	Private

To fill an unexpired term for a mandated vacancy with a term end of June 30, 2008 i.e. labor union representation—

Name	Company	Title	Industry
Dean Wine	IBEW Local 640	Business Manager/Financial Secretary	Public

Options:

- **Approve the slate of term renewals as well as selected nominations received to be recommended for appointment by the Maricopa County Board of Supervisors**
- **Disapprove the slate of term renewals as well as selected nominations received to be recommended for appointment by the Maricopa County Board of Supervisors and continue recruitment with the understanding of noncompliance with board composition**

Action Taken:

Approved

Not approved

Amended as follows:



**2008-2010 MARICOPA WORKFORCE CONNECTIONS
NOMINATION & CANDIDATE INFORMATION FORM**

Date <u>4/8/08</u>	(Self) Nominated by: <u>Rodrick T. Miller</u> Telephone# <u>602.262.8611</u>
Candidate Name	Rodrick T. Miller
Name & Address of Employer	2860 E Camellia Drive Gilbert, Arizona 85296
Position Title	Vice President International Economic Development
Candidate Info	Telephone#: <u>602.262.8611</u> Email: <u>rmiller@gpec.org</u>
Do you travel for work? Yes	
Current or Prior Experience Working With Local/National Boards	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. As a member of the Valley of the Sun YMCA, I have been actively involved in fundraising efforts. I led strategic planning efforts for the Phoenix Day School as a board member. Additionally, I've served on the governance committee for the Phoenix WIB and am a member of the executive committee for the Maricopa WIB. In these capacities, I've played a role in strategic direction as well as lobbied for continued funding of programs at the federal level.
Data Submission	Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov .



**2008-2010 MARICOPA WORKFORCE CONNECTIONS
NOMINATION & CANDIDATE INFORMATION FORM**

Date <u>06-FEB-08</u>	(Self) Nominated by: <u>Donald P. Smith</u> Telephone# <u>(480) 988-4300 Ext. 243</u>
Candidate Name	Donald P. Smith
Name & Address of Employer	Arizona Project ChalleNGe 20395 E. Rittenhouse Rd. Queen Creek, AZ 85242
Position Title	Deputy Program Director
Candidate Info	Telephone#: <u>(480) 988-4300 Ext.</u> Email: <u>smithd@azpc.org</u>
Do you travel for work? Yes	
Current or Prior Experience Working With Local/National Boards	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. I have been a member of the MWC Full board and the MWC Youth Council since OCT of 2006. In addition to this I have served on two faith based 501(c)(3) boards for local valley churches and, one homeless mission.
Data Submission	Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov . The form can also be faxed attention Sherri Connell at (602) 506-8789



**2008-2010 MARICOPA WORKFORCE CONNECTIONS
NOMINATION & CANDIDATE INFORMATION FORM**

Date _____ <u>3/3/08</u> _____	(Self) Nominated by: _____ Telephone# _____
Candidate Name	Bob Neckes
Name & Address of Employer	Macayo Restaurants LLC 3117 N 16 th St Phoenix, AZ 85016
Position Title	Corporate Director of Human Resources
Candidate Info	Telephone#: _____ <u>602-212-2432</u> _____ Email: _____ <u>hr@macayo.com</u> _____
Do you travel for work? rarely	
Current or Prior Experience Working With Local/National Boards	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. Have been a long standing member of MWC Board, Goodwill Industries Board, VSHRA Board
Data Submission	Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov .



**2008-2010 MARICOPA WORKFORCE CONNECTIONS
NOMINATION & CANDIDATE INFORMATION FORM**

Date 02-06-2008	(Self) Nominated by: <u>Self</u> Telephone# (602) 365-3786
Candidate Name	Pam Ross
Name & Address of Employer	Honeywell 1944 E. Sky Harbor Circle Mail Stop 21-2-114 Phoenix, AZ 85034
Position Title	Director Business Partnerships
Candidate Info	Telephone#: <u>Same</u> Email: <u>pam.ross@honeywell.com</u>
Do you travel for work? Yes	
Current or Prior Experience Working With Local/National Boards	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. <ul style="list-style-type: none"> ▪ MWC since 2001 (Operations committee, Ad hoc committee) ▪ Vice chair State Workforce Policy Council 6 years (chair Operations sub-committee) ▪ Board of Directors Lowell Astronomical Observatory (Solicit funding from Industry for Science projects) ▪ Az. Skills Standards Commission (new commission – assignments not yet made) ▪ Career and Tech Ed Council Mesa Public Schools (Advise on curriculum and process)
Data Submission	Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov. The form can also be faxed attention Sherri Connell at (602) 506-8789



**2008-2010 MARICOPA WORKFORCE CONNECTIONS
NOMINATION & CANDIDATE INFORMATION FORM**

Date 2-12-08	(Self) Nominated by: Blair Liddicoat Telephone# 480-517-8108
Candidate Name	Blair Liddicoat
Name & Address of Employer	Rio Salado College 2323 West 14 th Street Tempe, AZ. 85281
Position Title	Associate Dean
Candidate Info	Telephone#: <u>480-517-8108</u> Email: <u>blair.liddicoat@riomail.maricopa.edu</u>
Do you travel for work? Infrequently.	
Current or Prior Experience Working With Local/National Boards	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. I have served on various boards since the mid-1990s, including the Arizona Association for Lifelong Learning, and the Mountain Plains Adult Education Association. For the last two years I have served on the Arizona Saves board. And I have been on the Maricopa Workforce Connections board for two terms. While on these boards I have participated on different committees including finance, awards, elections, membership, and advocacy.
Data Submission	Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov . The form can also be faxed attention Sherri Connell at (602) 506-8789



**2008-2010 MARICOPA WORKFORCE CONNECTIONS
NOMINATION & CANDIDATE INFORMATION FORM**

<p align="center">Date 2/13/07</p>	<p>(Self) Nominated by: Center Director, Larry Deilser Telephone# _____</p>
<p align="center">Candidate Name</p>	<p>Kathryn Che' Collins</p>
<p align="center">Name & Address of Employer</p>	<p>Phoenix Job Corps 518 S 3rd St Phoenix, AZ 85004</p>
<p align="center">Position Title</p>	
<p align="center">Candidate Info</p>	<p>Telephone#: (602) 322-2895 Email: Collins.Kathryn@Jobcorps.org</p>
<p>Do you travel for work? Yes</p>	
<p align="center">Current or Prior Experience Working With Local/National Boards</p>	<p>In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments.</p> <p>I have served on the MCWC Board of Directors for the past 3years, my experience and background working in the Private and Public Sector with both low in-come adult and youth, as well as my professional experience developing and managing vocational training programs and knowledge of both workforce and economic development has contribute to my serving on various Professional Boards and committees in the Valley.</p>
<p align="center">Data Submission</p>	<p>Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov. The form can also be faxed attention Sherri Connell at (602) 506-1886.</p>



**2008-2010 MARICOPA WORKFORCE CONNECTIONS
NOMINATION & CANDIDATE INFORMATION FORM**

Date <u>3/5/08</u>	(Self) Nominated by: Jose Gabriel Loyola Telephone#_ 602.277.9278
Candidate Name	Jose Gabriel Loyola
Name & Address of Employer	LOYOLA Associates 1310 W. Campbell Ave. Phoenix, AZ 85013
Position Title	President
Candidate Info	Telephone#: ___ 602.277.9278 Email: JGLOYOLA@cox.net Please note email address change.
Do you travel for work? Yes.	
Current or Prior Experience Working With Local/National Boards	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. Various Advisory Committees and Task Forces for Dept. of Labor: Provided advice on various employment and training programs, Welfare Reform, process improvement, performance measures Executive Board Member of the National Governors' Association Job Training Partnership Act State Directors. Participated in various committees to improve the Job Training Partnership Act. Member National Alliance of Business Member National Association of Private Industry Councils
Data Submission	Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov .



**2008-2010 MARICOPA WORKFORCE CONNECTIONS
NOMINATION & CANDIDATE INFORMATION FORM**

Date ____3/7/08____	(Self) Nominated by: Greta Suda Telephone#_602-200-6823
Candidate Name	Greta Suda
Name & Address of Employer	Jobing.com 4747 N. 22 nd Street Phoenix, AZ 85016
Position Title	Assistant General Manager, Jobing Community
Candidate Info	Telephone#:602-200-6823_____ Email: greta.suda@jobing.com_____
Do you travel for work? yes	
Current or Prior Experience Working With Local/National Boards	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. I have served on the Maricopa Workforce Investment Board for almost two years now and was a part of the Ad Hoc Task Force. I also currently serve on the Arizona SHRM State Council and the Diversity Leadership Alliance. My contributions typical revolve around marketing initiatives and coordination of special events. I have served as a Communications Chair that included website maintenance duties and was the Co-Chair of the DLA Annual Conference for 3 years which hosts over 1500 guests.
Data Submission	Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov.



**2008-2010 MARICOPA WORKFORCE CONNECTIONS
NOMINATION & CANDIDATE INFORMATION FORM**

<p align="center">Date</p> <p><u>March 20, 2008</u></p>	<p>(Self) Nominated by: <u>Peggy Feenan</u> Telephone# <u>520-682-6810 ext. 250</u></p>
<p>Candidate Name</p>	<p>Belinda Hanson</p>
<p>Name & Address of Employer</p>	<p>DES Employment Administration Employment Services 815 N. 18th Street Phoenix, AZ 852006</p>
<p>Position Title</p>	<p>District Program Manager</p>
<p>Candidate Info</p>	<p>Telephone#: <u>602-307-9016 ext. 1622</u> Email: <u>Bhanson@azdes.gov</u></p>
<p>Do you travel for work? Yes</p>	
<p>Current or Prior Experience Working With Local/National Boards</p>	<p>In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments.</p> <p>I have served on the MWC Board since 1999 representing the DES Employment Administration Employment Service (ES) programs and served on various sub-committees over the years. As ES District Program Manager, I am responsible to ensure program services are delivered to business and job seekers in both Maricopa (Phoenix-Metro) and Pima (Tucson) Counties.</p> <p>I also serve on the Phoenix Workforce Connection Full Board.</p>
<p>Data Submission</p>	<p>Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov.</p>



**2008-2010 MARICOPA WORKFORCE CONNECTIONS
NOMINATION & CANDIDATE INFORMATION FORM**

Date <u>3/24/08</u>	(Self) Nominated by: <u>Steve Prokopek</u> Telephone# <u>623-773-7738</u>
Candidate Name	Steve Prokopek
Name & Address of Employer	City of Peoria 8401 W Monroe St Peoria, AZ 85345
Position Title	Economic Development Director
Candidate Info	Telephone#: <u>623-773-7738</u> Email: <u>steve.prokopek@peoriaaz.gov</u>
Do you travel for work? Sometimes	
Current or Prior Experience Working With Local/National Boards	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. I have been a board member with MWC for the past three years. I was the chair of a focus group that examined targeted services and identified demand driven services. I am also the chairman of Mountain Park Health Center Foundation. I successfully help start the foundation, and we have been able to raise a significant amount of funds for the community health center. I also have been the chairman of our regional economic development director's team at the Greater Phoenix Economic Council and a GPEC board member.
Data Submission	Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov .



**2008-2010 MARICOPA WORKFORCE CONNECTIONS
NOMINATION & CANDIDATE INFORMATION FORM**

Date 4/5/08	(Self) Nominated by: _____ Telephone _____
Candidate Name	Katharine M. Levandowsky
Name & Address of Employer	Arizona Department of Economic Security Rehabilitation Services Administration 1789 W. Jefferson, 2 nd Floor NW P.O. Box 6123, Site Code 930A Phoenix, AZ 85007
Position Title	Administrator
Candidate Info	Telephone#: (602) 542-6295 Email: klevandowsky@azdes.gov
Do you travel for work? Yes, some.	
Current or Prior Experience Working With Local/National Boards	<p>In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments.</p> <p>Hispanic Women's Organization - Serve on the Executive Committee (8 years) as the Registration Chair for their annual HWC Conference. RSA representative for the past 2 years on the Governor's Council on Blindness and Visual Impairment (GCBVI) Ex-officio member for the past 2 years on the Governor's State Rehabilitation Council (SRC) RSA representative for the past 2 years on the Governor's Council on Developmental Disabilities (GCDD) RSA representative for the past 2 years on the Statewide Independent Living Council (SILC) RSA representative for the past 2 years on the Governor's Council on Spinal and Head Injuries (GCSHI)</p> <p>All of the councils I sit on with the exception of the HWC Committee, I promote the issues of disabled individuals and their valuable contribution to the workforce.</p>



**2008-2010 MARICOPA WORKFORCE CONNECTIONS
NOMINATION & CANDIDATE INFORMATION FORM**

Date 4/3/08	(Self) Nominated by: <u>Vania Black</u> Telephone# <u>480-303-4765</u>
Candidate Name	Vania Black
Name & Address of Employer	Televerde 4636 E University Dr, Suite 150 Phoenix, AZ 85034
Position Title	Vice President, Organizational Development. My company and my department are heavily engaged in workforce development with incarcerated women.
Candidate Info	Telephone#: <u>480-303-4765</u> Email: <u>vania.black@televerde.com</u>
Do you travel for work? No	
Current or Prior Experience Working With Local/National Boards	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. East Valley Human Resources Board of Directors in 2006 and 2007 in the capacity of Director of Workforce Readiness. Developed a workforce readiness resource list for our website, created volunteer opportunities for HR professionals in partnership with Televerde's TOPS program which assists incarcerated women in developing workforce readiness skills as they reintegrate into our community. Arizona Technology Council Workforce Development Committee co-chair 2007. Arizona Foundation for Women Board of Directors, 2008.
Data Submission	Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov .



**2008-2010 MARICOPA WORKFORCE CONNECTIONS
NOMINATION & CANDIDATE INFORMATION FORM**

Date 4/3/08	(Self) Nominated by: <u>Luz A. Rubio, Executive Director – Automotive Service Association</u> Telephone# <u>602-544-2600</u>
Candidate Name	Danny Guido
Name & Address of Employer	Tony's Service Center 5352 N. 16 th Street Phoenix, AZ 85016
Position Title	Owner, CEO
Candidate Info	Telephone#: <u>602-550-4715 (cell)</u> Email: <u>phxquido@yahoo.com</u>
Do you travel for work? Ocassionally to attend training	
Current or Prior Experience Working With Local/National Boards	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. From Luz: Danny has been our President of the Chapter and Chairman of the State organization. He also serves at the National ASA Board of Directors and is very active in our community. He has expressed and interest in serving on this board and will commit to his responsibilities if selected. He has been a great volunteer for our organization and has a lot to offer.
Data Submission	Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov .



**2008-2010 MARICOPA WORKFORCE CONNECTIONS
NOMINATION & CANDIDATE INFORMATION FORM**

Date _4/7/08_	(Self) Nominated by: Rebecca Friend _____ Telephone# 602-616-4609 _____
Candidate Name	Dean Wine
Name & Address of Employer	IBEW Local 640 5808 N 7 th St. Phoenix, AZ 85014
Position Title	Business Manager/Financial Secretary
Candidate Info	Telephone#: <u>602-264-4506</u> Email: <u>dwine@ibew640.com</u>
Do you travel for work? Yes	
Current or Prior Experience Working With Local/National Boards	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. I currently serve as a Trustee on several Boards, including our Pension and Annuity Trust, Health and Welfare Trust, and Joint Apprenticeship Trust. I am also the Secretary/Treasurer of the Arizona Building Trades Council, and a member of the Labor Advisory Council for the Registrar of Contractors, as well as a member of the Arizona State Association of the IBEW and the Arizona Mechanical Allied Crafts Committee.
Data Submission	Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov .



**2008-2010 MARICOPA WORKFORCE CONNECTIONS
NOMINATION & CANDIDATE INFORMATION FORM**

Date 4-11-08	(Self) Nominated by: Richard Burrell Telephone#623-386-6365
Candidate Name	Richard Burrell
Name & Address of Employer	Mt Pleasant Church 501 E Mahoney Ave Buckeye, AZ 85326
Position Title	Pastor, CEO
Candidate Info	Telephone#:623-386-6365 Opt 1 Email: Pastorburrell@mtpleasantbaptistchurch.org
Do you travel for work? yes	
Current or Prior Experience Working With Local/National Boards	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. I serve and have served on several Boards (2007 Gov Council Faith and Community Board Member) ,(2005 to current BOSS 501 C3 non-profit Social Service Board Founder Executive Director) , (2005-2007Southwest Lending Closet Board Member), (2005 -2007 NAACP 3 rd Vice president, Religious Affairs Chairman)(2001-Current Mt Pleasant Church CEO, Pastor)I have been in all aspects of Board training, development, capacity building, Fundraising and Grant writing. Setting up retreats to handling treasurer/Sec duty to being chairman I have participated and constructed new as well as revised bylaws created corporation document to achieve 501 c3 status.
Data Submission	Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov .



**2008-2010 MARICOPA WORKFORCE CONNECTIONS
NOMINATION & CANDIDATE INFORMATION FORM**

Date _4/9/2008_	(Self) Nominated by: Greta Suda Telephone# _____ 602-200-6823 _____
Candidate Name	Kelsie McClendon, SPHR
Name & Address of Employer	Rummel Construction, Inc. 7520 E. Adobe Drive Scottsdale, AZ 85255
Position Title	Human Resources Manager
Candidate Info	Telephone#: <u>602-695-1385</u> Email: <u>kelsie@rummelconstruction.com</u>
Do you travel for work? A few times per year for college recruiting which typically is flexible on dates.	
Current or Prior Experience Working With Local/National Boards	Valley of the Sun Human Resources Association (www.vshra.org) Board of Directors-January 2007-Present <ul style="list-style-type: none"> • President Elect-Current • Liaison to Legislative Action Committee 2007 • Elections Committee Member • Member Survey Committee Chair • Investment Account Financial Sub-Committee Chair-Legislative Action Committee Feb 2006-December 2006 Member-Legislative Action Committee 2005-Seminar Coordinator Advocacy Day Committee 2005, 2006(AZ SHRM) Human Resources Certification Institute (www.hrci.org) <ul style="list-style-type: none"> • Passpoint Study Volunteer, January 2006 • Member-Arizona Association of General Contractors-Employment Practices, Safety, and Apprenticeship and Craft Training Committees-2002-present • NAU and Colorado State University Construction Schools Advisory Councils-Current • Member-Heavy Construction Industry Advisory Council-ASU Del E. Webb School of Construction-2003 President-ASU West SHRM Student Chapter 1995 <ul style="list-style-type: none"> • Member and Student Government Representative-ASU West SHRM Student Chapter 1996
Data Submission	Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov .



**2008-2010 MARICOPA WORKFORCE CONNECTIONS
NOMINATION & CANDIDATE INFORMATION FORM**

Date _____4/14/08_____	(Self) Nominated by: Greta Suda, Jobing.com Telephone# _____
Candidate Name	Tony Abraham
Name & Address of Employer	Modern Industries, Inc. 2925 S. Roosevelt Street Tempe, AZ 85282
Position Title	Director, Human Resources
Candidate Info	Telephone#: _____480 656-1833_____ Email: _____tabraham@modinds.com_____
Do you travel for work? Rarely	
Current or Prior Experience Working With Local/National Boards	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. Current: Board Member (4th yr), Valley of the Sun HR Association (VSHRA); Past Chair, North Valley Chapter; Current & past Program Comm member & past Chair. Past (2007) liaison to Workforce Readiness Comm. Responsible for operating board and program planning for monthly chapter events. Leadership: Current President (2 yrs) McDowell Mountain Little League; Board Member 5 years. Managed growth of league to over 400 children and 18 board members.
Data Submission	Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov .



**2008 MARICOPA WORKFORCE CONNECTIONS
NOMINATION FOR APPOINTMENT TO FILL AN UNEXPIRED TERM**

Date 4/7/08	Nominated by: Rebecca Friend Telephone# 602-616-4609
Candidate Name	Dean Wine
Name & Address of Employer	IBEW Local 640 5808 N 7 th St Phoenix, AZ 85014
Position Title	Business Manager/Financial Secretary
Candidate Info	Telephone#: 602-264-4506 Email: dwine@ibew640.com
Do you travel for work? Yes	
Current or Prior Experience Working With Local/National Boards	In 100 words or less, please describe your involvement with Professional Boards, detailing your contributions to committees, projects and accomplishments. I currently serve as a Trustee on several Boards, including our Pension and Annuity Trust, Health and Welfare Trust, and Joint Apprenticeship Trust. I am also the Secretary/Treasurer of the Arizona Building Trades Council, and a member of the Labor Advisory Council for the Registrar of Contractors, as well as a member of the Arizona State Association of the IBEW and the Arizona Mechanical Allied Crafts Committee.
Data Submission	Please send your completed form electronically to Sherri Connell at sconnell@mail.maricopa.gov. The form can also be faxed attention Sherri Connell at (602) 506-1886.