



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 **June 30, 2009, at 11:00 a.m. at The Security Building, 234 North Central, 3rd Floor, WDD Conference Room, Phoenix, AZ 85004.**

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

AGENDA

1.	Call to order	Neil Alexander, Chair
2.	Roll call	Tina Schoville, Executive/Operations Specialist
3.	Approval of Minutes—<i>Action</i> <ul style="list-style-type: none"> ▪ June 11, 2009 	
4.	Assistant Director’s Report—<i>Action Item</i> <ul style="list-style-type: none"> ▪ MWC Two Year Plan Amendment 	Patrick Burkhart, WDD Assistant Director
5.	Call to the public	Neil Alexander, Chair
6.	Adjournment	

The next Executive Board meeting is scheduled for Tuesday, July 23, 2009.

“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
Maricopa County Security Building
234 North Central, Ste 3201
Phoenix, Arizona 85004
Minutes
June 11, 2009**

I. Call to Order

Chair John Garza called the meeting to order at 11:05 a.m.

II. Roll Call: Quorum

Present	Excused/Absent	Staff/Guests
John Garza		Patrick Burkhart
Don Smith(T)		Tina Schoville
Neil Alexander(T)		
Rodrick Miller		

III. Approval of Minutes—Action

Rod Miller made a motion to approve minutes from April 2, 2009. Neil Alexander seconded the motion. The minutes were approved.

IV. Assistant Director's Report—Action

Patrick Burkhart reported that in order to comply with the requirements under the Legislation for the Stimulus and WIA funding from the State, we need to update our Two Year Plan. This updated plan needs to be completed in draft form in a question and answer format. Once the plan has been completed, it is required to be available for public comment for two weeks. In order to comply we must submit this plan for public comment on the 12th of June until the 25th of June. Tentative of any public comment, the Executive Committee will meet again on June 30th pending the MWC Full Board's approval. This plan will then be presented to DES in question and answer format and will include the policy changes regarding raising the caps for ITA to \$4,000 - \$6,000. The amended plan will be available at both of the Centers and at the Downtown Administrative office and will be published in three newspapers. Once the approval from the Executive Committee has been completed on June 30th, we will present everything back to DES so that this can be presented to the Board of Supervisors for approval at the July 22nd meeting.

Rod Miller made a motion to approve and release the draft of the ARRA Workforce Investment Act (WIA) and the Reinvestment Act (ARRA) of 2009. Neil Alexander seconded the motion. The motion carried.

V. Call to the public

No members from the public present.

VI. Adjournment

Chair Garza adjourned the meeting at 11:30 a.m.