



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 **August 27, 2009, at 8:30 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—Action Item <ul style="list-style-type: none"> ▪ June 30, 2009 	
4.	Assistant Director’s Report—Action Item <ul style="list-style-type: none"> ▪ MWC Two Year Plan Amendment 	Patrick Burkhart, WDD Assistant Director
5.	Individual Training Account Cap—Action Item	Patrick Burkhart, WDD Assistant Director
6.	Call to the public	Neil Alexander, Chair
7.	Adjournment	

The next Executive Board meeting is scheduled for Tuesday, September 24, 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 30, 2009

I. Call to Order

Chair Neil Alexander called the meeting to order at 9:03 a.m.

II. Roll Call: Quorum

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

III. Approval of Minutes—Action

Neil Alexander made a motion to approve minutes from June 11, 2009. Don Smith seconded the motion. The minutes were approved.

IV. Assistant Director's Report—Action

Patrick Burkhart reported that we did not receive any public comments on the Amended Two Year Plan and that the time for comments expired on Friday, June 26th. The MWC Full Board gave this committee authorization to approve this plan so that it can be forwarded onto the Board of Supervisors to add to their agenda.

Don Smith made a motion to approve and release the ARRA Workforce Investment Act (WIA) and the Reinvestment Act (ARRA) of 2009 for submission to the Board of Supervisors. Neil Alexander seconded the motion. The motion carried.

V. Call to the public

No members from the public present.

VI. Adjournment

Chair Alexander adjourned the meeting at 9:13 a.m.