



NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. Section 38-431.02, notice is hereby given:

Executive Committee Meeting
of
Maricopa Workforce Connections Board

Thursday, August 26, 2010, at 8:30 a.m.

DES Job Service
163 N. Dobson Road
Mesa, AZ 85201

To attend via conference call, please dial 1-877-492-4020; Passcode: 6024743612.

This meeting is open to the public.

AGENDA

1.	Call to Order	Neil Alexander, Chair
2.	Roll call	Kristen Merser, Administrative/Operations Specialist
3.	Approval of Minutes – <i>Action Item</i> June 24, 2010	Neil Alexander, Chair
4.	Chairmen’s Report—<i>Action Item</i> • Board Member Nomination	Neil Alexander, Chair
5.	Assistant Director’s Report – <i>For Information Only</i> • WIA Two Year Plan Extension	Patrick Burkhart, Assistant Director, MWC
6.	Call to the Public	
7.	Adjournment	

Next meeting scheduled on Thursday, October 28, 2010

“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
West Valley Career Center
1840 North 95th Avenue, Ste 160
Phoenix, Arizona 85037
Minutes
June 24, 2010**

1. Call to Order

Chair Neil Alexander called the meeting to order at 9:17 a.m.

2. Roll Call: Quorum

Present	Excused/Absent	Staff/Guests
Neil Alexander	Tony Maldonado	Patrick Burkhart
Rick McCartney		Dawn Zimmer
Ben Serio		Kristen Merser

3. Approval of Minutes—*Action Item*

Ben Serio made a motion to approve minutes from April 22, 2010. Rick McCartney seconded the motion. The minutes were approved. The motion carried.

4. Assistant Director's Report—*For Information Only*

Neil provided an overview of the information to be provided to the full Board noting he would request Board member term expirations and nominations be approved in block. He also highlighted the focus of the joint task force group reports.

5. Call to the public

No publics were in attendance.

6. Adjournment

Chair Neil Alexander adjourned the meeting at 9:20 a.m.