



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 **October 23, 2008, at 7:30 a.m. at the Gilbert One Stop, located at 735 North Gilbert Road, #134, Business Side, Suites 1 & 2, Gilbert, 85234.**

To attend via conference call, please dial 602-506-0093.

AGENDA

1.	Call to order	John Garza, Chair
2.	Roll call	Tina Schoville, Executive/Operations Specialist
3.	Approval of minutes—<i>Action</i> <ul style="list-style-type: none"> ▪ September 25, 2008 	
4.	Assistant Director’s Report—<i>For information only</i> <ul style="list-style-type: none"> ▪ WIA/MWC Budget ▪ Status of Task Force Groups 	Patrick Burkhart, WDD Assistant Director
5.	Call to the public	John Garza, Chair
6.	Adjournment	

The next Executive Board meeting is scheduled for Wednesday, November 19, 2008.

“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
APS Building**

**400 North 5th Street
Phoenix, Arizona 85004**

Minutes

September 25, 2008

I. Call to Order

Chair John Garza called the meeting to order at 7:39 a.m.

II. Roll Call: Quorum

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

III. Approval of Minutes—*Action*

Neil Alexander made a motion to approve minutes from June 26, 2008. Don Smith seconded the motion. The minutes were approved.

IV. Approval Training Provider Rates and Rate Changes—*Action*

Patrick Burkhart presented the report of the approved training providers and the amended rates and changes to programs for approval. WIA dollars may be used to help train clients and MWC has a cap on the limit of funds that we provide for clients for training. The community colleges have increased their credit hour to \$71 which is a \$6 increase. The Board is required to approve or disapprove rate changes.

Neil Alexander made a motion to approve the Training Provider Rates and Rate Changes for recommendation to the Full Board. Don Smith seconded the motion. The motion carried.

V. Assistant Director's Report—*For information only.*

Patrick Burkhart gave a special thanks to Don Smith for the great job that the Project ChalleNGe youth provided during the East Valley Career Expo Job Fair. He reported that we received positive feedback from employers.

Patrick also reported on the status of the task forces.

- Under the leadership of Nancy Welch, the Systems Effective Task Force is (1) creating a new and innovative system effectiveness model, (2) pioneering a new customer satisfaction model, and (3) undertaking a complete value mapping analysis of One Stop Operations.
- Under the leadership of Brady Young, the Business Services Task Force is developing new models for engaging the business community using the health care and solar energy sectors as test beds.
- Under the leadership of Greta Suda, the Advocacy Task Force has launched a new communications strategy and outreach plan to policymakers.
- Under the leadership of Don Smith, the Youth Council has implemented new provider contracts and is examining the role that MWC can play to better serve at risk youth over the long term.

VI. Call to the public

No members from the public present.

VII. Adjournment

Chair Garza adjourned the meeting at 8:15 a.m.