



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 **December 18, 2008, at 8:30 a.m. at the APS Building, Conference Room 2 North, located at 400 N. 5th Street, 2nd Floor, Phoenix, AZ 85004.**

To attend via conference call, please dial 1-877-235-1847, conference code 6022503233.

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"> ▪ November 19, 2008 	
4.	Assistant Director’s Report—<i>For information only</i> <ul style="list-style-type: none"> ▪ MWC Board Meeting Preview 	Patrick Burkhart, WDD Assistant Director
5.	Call to the public	John Garza, Chair
6.	Adjournment	

The next Executive Board meeting is scheduled for Thursday, January , 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
November 19, 2008**

I. Call to Order

Chair John Garza called the meeting to order at 8:35 a.m.

II. Roll Call: Quorum

Present	Excused/Absent	Staff/Guests
John Garza		Patrick Burkhart
Don Smith		
Neil Alexander		
Rodrck Miller		

III. Approval of Minutes—*Action*

Don Smith made a motion to approve minutes from October 23, 2008. Neil Alexander seconded the motion. The minutes were approved.

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

Patrick Burkhart reported on the status of the Human Services Department's Special Transportation Services Program. He informed the Executive Committee that the financial status of the program was extremely tenuous. On November 17th, the Department was informed of the probably loss of \$449,000 in State funds, which will render the STS program unsustainable. All options were currently being explored to keep the program operational, but the outlook is decidedly unfavorable.

Mr. Burkhart further reported that the collaboration between MWC and WESTMARC had produced a workforce website and a forthcoming report on workforce resources in the West Valley. Additionally he reported on the progress made to date in forming a Maricopa Human Capital Collaborative among all regional workforce services providers to better serve the community and better compete for federal grants. A meeting among all possible participants is being planned for December 8, 2008.

Mr. Burkhart previewed topics to be covered at the next MWC Board meeting, scheduled for December 18, 2008. Mr. Don Henninger will be the guest speaker, a certificate of appreciation will be presented to Mr. Jim Godfrey for his services in improving MWC's effectiveness, and recommendations will be presented for new and continuing task force groups as well as the partners group. Finally, a nominating task force will be recommended to address Board Member term renewals and the potential recruitment of new members.

V. Call to the public

No members from the public present.

VI. Adjournment

Chair Garza adjourned the meeting at 9:30 a.m.