

**MARICOPA WORKFORCE CONNECTIONS
FULL BOARD MEETING**

Desert Willow Conference Center
4940 E. Cotton Center Boulevard, Phoenix, AZ

Minutes

June 15, 2007

1. Call to Order

Chair Richmond Vincent called the meeting to order at 11:07 a.m.

2. Roll Call : Quorum

Present:	Absent/Excused:	Guest/Staff Present:
Neil Alexander	Jolynn Clarke (E)	Sherri Connell
Lari Braun	Rick Hansen (E)	Jessica Martin
Che Collins	Marion Kelly (E)	Terry Farrell
Rebecca Flanagan	Blair Liddicoat (E)	Kevin Berry
Jane Fletcher	Ted Murphree (E)	Diana Shepherd
John Garza	Steve Prokopek (E)	Karen Poole
Belinda Hanson	Greta Suda (E)	Chevera Trillo
Katherine Levandowsky	Marie Sullivan (E)	
Gabe Loyola	Mike Wall (E)	
Tony Maldonado	Rodrick Miller (E)	
Joel Millman	Charles McCarty (E)	
James Mohan	Jim Ponte (E)	
Pam Ross	Bob Neckes	
Margaret Trujillo		
Don Smith		
Annette Stein		
Karen Thorne		
Therese Valadez		
Richmond Vincent		
Nancy Welch		

3. Public Comment

No comments from the public.

4. Approval of minutes—Action

Lari Braun made a motion to approve the minutes of April 26, 2007. Jane Fletcher seconded the motion. The minutes were approved.

5. Approval for Maricopa County Interim Workforce Development Assistant Director term Renewal—Action

Pam Ross made a motion to approve the term for the Maricopa County Interim Workforce Development Assistant Director. Therese Valadez seconded the motion. The motion carried. Tony Maldonado asked if they had approved the position or the person of which Margaret Trujillo clarified the approval pertains to her currently serving in this position. Once a candidate has been hired, he/she will be required to submit nomination and seek board approval for membership.

6. Approval of Regional Strategic Initiatives—*Discussion*

James Mohan inquired as to whether a motion is required to approve what they had accomplished or if the board is able to move forward. John Garza advised a consensus vote can occur. Chair Vincent asked for consensus. The board agreed to explore the regional strategic initiatives as identified during the retreat. No action was taken at this time.

7. Open Board Discussion

There was not any discussion.

8. Announcements

Jessica Martin announced that the PLOT program will host a graduation at the Glendale Adult Center on Thursday, June 21 at 6:00 p.m. Chair Vincent encouraged board members to attend.

9. Adjournment

Chair Vincent adjourned the meeting at 11:17 a.m

