

A.R.S. 38-431.01. Meetings shall be open to the public: The minutes or a recording shall be open to public inspection three working days after the meeting except as otherwise specifically provided by this article. All or any part of a public meeting of a public body may be recorded by any person in attendance by means of a tape recorder or camera or any other means of sonic reproduction, provided that there is no active interference with the conduct of the meeting.

**MARICOPA WORKFORCE CONNECTIONS
FULL BOARD MEETING**

Maricopa County Human Services Department
234 N. Central Ave., 3rd floor Phoenix, AZ
Arizona Conference Room

Minutes

December 14, 2006

1. Call to Order

MWC Chair Richmond Vincent called the meeting to order at 9:45 a.m.

2. Roll Call : Quorum

Present:	Absent/Excused:	Guest/Staff Present:
Neil Alexander	Jane Fletcher (E)	Jody Ryan, ADOC
Susan Andrews	Rick Hansen (E)	Julianne Rose, ACYR
Lari Braun	Blair Liddicoat (E)	Sharlet Barnett, ACYR
Jolynn Clarke	Ted Murphree	Joel Millman
Che' Collins	Bob Neckes	Jodi Hall
John Corella	Steve Prokopek	Myriam Corral
Rebecca Flanagan	Pam Ross	Sergio Escamilla
John Garza	Janine Tilli	Diana Shepherd
Belinda Hanson		Jessica Martin
Marion Kelly		Sherri Connell
Katherine Levandowsky		
Gabe Loyola		
Tony Maldonado		
Charles McCarty		
Rodrick Miller		
Jack Milligan		
James Mohan		
Jim Ponte		
Susan Schmidt		
Don Smith		
Barbara Stahl		
Annette Stein		
Greta Suda		
Karen Thorne		
Therese Valadez		
Richmond Vincent		
Diana Vowels		
Mike Wall		
Nancy Welch		

3. Designation of Parliamentarian

Chair Vincent recognized John Garza as the designated Parliamentarian.

4. Approval of minutes – Action

Charles McCarty made a motion to approve the minutes of October 26, 2006. Mike Wall seconded the motion. The minutes were approved.

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5. MWC Board Budget – Action

Outgoing Chair Marion Kelly presented the FY0607 MWC board budget and line items as determined by members of the Executive Committee during an emergency meeting. He further clarified this budget reflects 4% of administrative funds in accordance with the bylaws. **Rodrick Miller made a motion to accept the budget as proposed. Therese Valadez seconded the motion. The motion carried.**

6. Committee Vice Chair – Action

Chair Vincent explained the purpose of the Committee Vice Chair position is to allow meetings to continue without cancellation in the event the Committee Chair is unable to attend. All committees and task force must select a Committee Vice Chair during the next scheduled committee meeting to be identified at the next Full Board meeting. **Mike Wall made a motion to add the Committee Vice Chair position to the bylaws. Marion Kelly seconded the motion. The motion carried.**

7. Board Sector Status Changes — Action

Development Committee Vice Chair Neil Alexander presented the board sector status changes on behalf of Jane Fletcher, Development Committee Chair. If there is a change from private to public or vice versa, the board was presented three options to be voted on by private ballot of which the option that receives the majority vote will be announced at the end of the meeting. Gabe Loyola indicated any status change that may result in removal from the board must be approved by the Board of Supervisors. Neil Alexander clarified that the options will be amended to include “subject to approval by the Board of Supervisors”. James Mohan recommended Option C include “given approval by the Full Board”. John Garza made a call for the question of which he explained a motion must be made. **Gabe Loyola made a motion to accept the amendments as presented. Katherine Levandowsky seconded the motion. The motion carried.**

Option C received the majority 22 votes. Option C will be incorporated into the bylaws as follows: If there occurs a change in employment status thus a change in board representation from the public sector to private sector or vice versa in the middle of a member’s term, the board member will serve the remainder of his/her term given approval by the Development Committee given approval by the Full Board based on an evaluation of the immediate needs of the Board with the understanding that reapplication will be required to allow for reevaluation by the Development Committee subject to approval by the Board of Supervisors.

8. Review and Approval of the Youth Contract – Action

Chuck McCarty presented amendments to the youth contract that includes performance evaluation for cost reimbursement for Full Board approval previously approved by the Youth Council on December 6, 2006. **Mike Wall made a motion to approve the amendments to the youth contract as presented. Gabe Loyola seconded the motion. The motion carried.**

9. System Performance Measures – Informational

Chair Vincent recognized all mandated partners who include Belinda Hanson, Joel Millman, Katherine Levandowsky, Susan Schmidt, Rebecca Flanagan, Che Collins, Karen Thorne and Annette Stein. He provided an analogy by identifying the banking industry in reference to the One-Stop system in order to reinforce cost sharing thus identifying the system-wide budget.

Susan Schmidt identified Maricopa County as the One-Stop operator who is responsible for the facility, partner agencies and compliance with MOU’s. Job placement is a consistent outcome

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throughout the system of which she provided a method of tracking system-wide performance. Rodrick Miller inquired about credentials of which Ms. Schmidt explained if training dollars are applied, then reporting is required to indicate certification or credentials were achieved in the industry specified. In response to Mr. Miller's suggestion to track businesses, Ms. Schmidt explained that is currently being pursued. All information gathered will be forwarded to the state council.

10. S.W.O.T. Analysis

Jack Milligan instructed board members and staff to write down MWC's strengths, weaknesses, opportunities and threats. Mr. Milligan divided members into four groups representative of strengths, weaknesses, opportunities and threats of which each group selected the top five priorities. See attached for results summary.

11. Next Full Board Meeting

Thursday, February 22, 2007, 9:00 a.m.
Maricopa County Human Services Department
234 N. Central Avenue, Third Floor
Arizona Conference Room

12. Call to Public

No members from the public had comments.

13. Adjournment

Chairman Richmond Vincent adjourned the meeting at 11:40 a.m.