

WORKFORCE ARIZONA COUNCIL – BYLAWS WORKGROUP Meeting Minutes

Wednesday, June 28, 2017

100 N 15th Avenue, Suite 103, Phoenix, AZ 85007

Members Present

Mayor Jim Lane – City of Scottsdale

Ellen Poole – USAA

Molly Bright – Arizona Department of Economic Security

Members Present by Phone

Doug Yonko – Hensley Beverage Company

Supervisor Steve Chucri – Maricopa County

1. Welcome and Introductions

- The meeting was called to order at 10:03 a.m.

2. Call to the Public

- No public comment was offered.

3. Annual Review of the Bylaws

- The first update to the Bylaws is to the A.R.S. that is referenced in the Bylaws in Article I, Section 2 and Article II, Section 2 to A.R.S. 41-5401
- The second update to the Bylaws is to add the language “Accept as indicated in Section 2(e) at the beginning of Article III, Section 2(d).
- The Workgroup also offered to assist the Chair in contacting the Council members discussing their staggered terms once a method has been chosen.
- The Workgroup also suggested that the Chair stay cognizant of the number of standing committees that are in place and if the number of standing committees reduces to add additional members to the Executive Committee to ensure there are enough representatives as addressed in Article V, Section 2(a).

4. Vote on Recommendation for Council to Adopt Bylaws

- A motion to recommend the Council adopt the Bylaws as revised was made by Doug Yonko and seconded by Ellen Poole.
- The recommendation for adoption was approved.

a. Presentation to the Council

- The Chair of the workgroup briefly discussed the changes and recommendations of the Bylaws that will be presented in the upcoming Workforce Arizona Council meeting.

5. Adjournment

- A motion to adjourn was made by Supervisor Steve Chucri and seconded by Molly Bright.
- The meeting adjourned at 10:40 a.m.