



## **WORKFORCE ARIZONA COUNCIL – BYLAWS WORKGROUP Meeting Minutes**

Tuesday, August 16, 2016

100 N 15<sup>th</sup> Avenue, Phoenix, AZ 85007, Conference Room 301B

### **Members Present**

Dawn Grove, Chair – Karsten Manufacturing  
Mayor Jim Lane – City of Scottsdale  
Doug Yonko – Hensley Beverage Company  
Supervisor Steve Chucri – Maricopa County

### **Members Absent**

Ellen Poole – USAA  
Molly Bright – Arizona Department of Economic Security

#### **1. Welcome and Introductions**

- The meeting was called to order at 10:08 a.m.
- It was discussed that Molly Bright replaced Mark Darmer on the workgroup.

#### **2. Call to the Public**

- No public comment was offered.

#### **3. Review Each Section of the Bylaws**

- The workgroup reviewed and discussed changes proposed to the Bylaws following legal review and review of the federal WIOA regulations released following the May 26, 2016 Workforce Arizona Council meeting at which the Bylaws were tentatively approved pending legal review.
- Additional changes were also discussed.

#### **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 Jim Lane.
- The recommendation for adoption was approved.

##### **a. Presentation to the Council**

- The Chair of the workgroup briefly discussed the planned presentation of the Bylaws as revised in the upcoming Workforce Arizona Council meeting.

#### **5. Adjournment**

- The meeting adjourned at 10:48 a.m.