



MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD - BYLAWS WORKGROUP MEETING NOTES

Friday, January 12, 2018, 1:00 p.m. – 2:30 p.m.

Maricopa County Human Services

234 N Central Avenue 3rd Floor, Phoenix, AZ 85004

Conference Line: 602.506.9695 Participant Code: 377148

Members present: Robin Schaeffer, Shawn Hutchinson (Ph), Marie Sullivan, Neal Dauphin, Carlton Brook (Ph)

Members Absent: Ron Hardin, Dennis Troggio

Staff Present: Patricia Wallace, Nancy Avina, Isabel Creasman

Call to Order

Robin Schaeffer, Bylaws workgroup lead called workgroup meeting to order at 9:12 a.m.

Roll Call

Nancy Avina, Board Liaison took roll call.

Bylaws Status

Lead Robin Schaeffer, provided background information on previous bylaws work. Discussion held.

Review and Discussion of Bylaws

Workgroup began review from the beginning and revised current bylaws. Discussion and suggested revisions held throughout each section. See redline of bylaws for revisions through page 9.

Adjournment

Robin Schaeffer adjourned meeting at 3:00 p.m.

**For additional information, contact Nancy Avina, Board Liaison at avinan@mail.maricopa.gov.*