

Minutes of the Maricopa County Workforce Development Board Youth Committee Special Meeting

Wednesday, March 08, 2019 - 2:30 p.m.

Phone Conference

Phone: +1.888.240.2560 Conference ID: 546993469

Members Present: David Drennon, Kelli Kincaid, Shawn Hutchinson, Susan Morris

Members Absent: Bruce Walls, Kelly Crawford, Reid Graser

Call to Order

Chairman Remarks

Youth Committee Chairman, Shawn Hutchinson, called the Youth Committee meeting to order at 2:34 pm.

Roll Call

WDB Liaison, Nancy Avina took roll, quorum was present.

Approval of Previous Meeting Minutes – February 13, 2019

Chairman, Hutchinson, asked for a motion to approve the previous meeting minutes from February 13, 2019. David Drennon made a motion. Motion was seconded by Kelli Kincaid. All present were in favor; motion carried.

Approval of Youth Committee Membership Updates

WDB Liaison, Nancy Avina informed on the resignations of Bruce Walls, Kelly Crawford and Kelli Kincaid. Request is to acknowledge resignations and move them forward to the Full Board for final acknowledgement. WDB Liaison informed on 2 open vacancies due to resignations.

Chairman, Hutchinson, asked for a motion to approve updates to the youth committee. David Drennon made a motion. Motion was seconded by Alex Jovanovic. All present were in favor; motion carried.

Discussion and Approval of Youth Committee Charter

Chairman, Hutchinson, opened the floor for further discussion on the youth committee charter. A comment was made in regards to the minimum number of youth committee members and process if committee is below the minimum; WDB Liaison, Nancy Avina provided comment regarding vacancies and timeframe to fill those vacancies. Additional comments were made regarding concern of a lot of work to do on committee and acknowledging work. WDB Liaison, Nancy Avina provided comment regarding developing a multiple year action plan and the ability to delegate work to workgroups under the MCWDB. Additional comments were made by Chairman, Hutchinson.

David Drennon made a motion to approve the youth committee charter as presented. Chairman, Hutchinson, acknowledged motion and asked for a second motion. Motion was seconded by Susan Morris. All present were in favor; motion carried.

Next Steps/Announcements

1. Discuss and develop an action plan at the next youth committee meeting based on youth committee charter roles and responsibilities.

Call to the Public

None noted.

Adjourn

Meeting adjourned at 2:47 p.m.

**For More Information Contact Nancy Avina, Board Liaison, avinan@mail.maricopa.gov*