



MINUTES OF PUBLIC MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD

Wednesday, August 16, 2017 - 9:30 a.m. – 11:30 a.m.

Maricopa County Human Services

234 N Central Ave. Phoenix, AZ 85004, 3rd Floor, Roosevelt Conference Room
Conference Line: 602-506-9695, Passcode: 377148

Members Present: Blair Liddicoat, Bonnie Thoi, Chevera Trillo, Carlton Brooks, Dennis Troggio, Drew Thorpe, Jim Godfrey, Jon Ellerston, Kelsie McClendon, Marie Sullivan, MaryEllen Sheppard, Neal Dauphin, Reid Graser, Robin Schaeffer, Sally Downey, Shawn Hutchinson, Thomas Jenkins

Members Absent: Nick DePorter, Ron Hardin

Staff Present: Patricia Wallace, Nancy Avina, Tom Colombo, Bruce Liggett, Zach Schmitz

Call to Order

Marie Sullivan, MCWDB Acting Chair and 1st Vice-Chair called meeting to order at 9:34 a.m.

Welcome New Board Members

Acting Chair, Marie Sullivan welcomed new board members and provided brief comments.

Introductions

Board Members, Staff and members of the public introduced themselves.

Roll Call

Nancy Avina, Board Liaison took roll call. Quorum was present (17).

***Ratify Approval of Minutes – May 17, 2017**

Marie Sullivan asked for a motion to ratify approval of previous meeting minutes. Chevera Trillo made motion to ratify approval of minutes. Jon Ellerston seconded motion. All in favor. Motion carried.

OEO Presentation

Racheal Tashbook, Economist at Office of Economic Opportunity (OEO) gave a Workforce Performance Dashboard presentation. Handouts included in agenda packet. Question/answer session held throughout. Soft Launch of dashboard link will be provided to board members once approved by the Workforce Arizona Council. A WDB workgroup with OEO will be established to discuss data and LMI. Inform Nancy Avina, Board Liaison if interested in workgroup.

WDD Operational Budget Presentation

Tom Colombo, WDD Assistant Director gave PowerPoint presentation on the Workforce Development Division Fiscal Year 2018 Budget. Handout included in agenda packet. Question/answer session held throughout. Regionalism discussed. Additional follow-up questions, send to Patricia Wallace, Executive Director of the Board.

Ratification of the following items (Core Partner MOU, BOS & WDB Agreement, and 2017 – 2018 Meeting Schedule)

Marie Sullivan, Acting Chair asked for a motion to ratify approval of previous items including Core Partner MOU, BOS & WDB Agreement and 2017 – 2018 Meeting Schedule. Robin Schaeffer made motion to ratify approval of items. Carlton Brooks seconded motion. 16 members in favor. 1 abstention by Chevera Trillo. Motion Carried.

Executive Committee Report

Acting Chair, Marie Sullivan gave a brief report on Chair of Full Board selection. Chair of board interests send to Board Liaison, Nancy Avina to coordinate with Jim Godfrey, Chair of Membership/Onboarding workgroup.

MCWDB Discussion/Moving Forward

Workgroups

Information shared on current workgroups by Acting Chair, Marie Sullivan. Handout included in agenda packet; workgroups briefly discussed. Board member interests on workgroups, email Nancy Avina, Board Liaison. Membership category concerns raised by Shawn Hutchinson. Membership/Onboarding workgroup to review concerns.

OSO Update

Patricia Wallace, Executive Director provided brief status update on One Stop Operator (OSO). OSO, Maximus added brief additional comments.

MCWDB Re-Certification

Executive Director, Patricia Wallace provided information on board re-certification coming up. Due in November, present to board at September meeting.

2017 – 2018 Action Plan

Marie Sullivan, Acting Chair briefly reviewed 2017 – 2018 Action Plan with full board and referred to handout in the agenda packet.

Other Committee Reports

Standing Youth Committee

Report out postponed until next board meeting due to time constraints.

MCWDB Executive Director Report

Patricia Wallace gave brief update on staff activity. An update was also given on the Board Budget; a handout of the Board budget was disseminated.

Next Steps

Not discussed.

Call to the Public

No additional comments provided.

Adjournment

Marie Sullivan, Acting Chair and 1st Vice-Chair gave closing remarks and adjourned meeting at 11:37 a.m.

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