

**MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD STRATEGIC PLANING WORKGROUP
MEETING MINUTES**

Wednesday, March 21, 2018 – 11:30 a.m.

Maricopa County Human Services Department

234 N Central Avenue 3rd Floor Phoenix, AZ 85004

Members Present: Robin Schaeffer, MaryEllen Sheppard, Marie Sullivan, Tom Jenkins, Drew Thorpe, Jim Godfrey., Kelsie McClendon

Members Absent: Reid Graser, Shawn Hutchinson

Call to Order/Welcome

Workgroup Lead, Kelsie McClendon called meeting to order at 11:44 a.m.

Roll Call

Nancy Avina, Board Liaison took roll. Majority of workgroup was present.

Review and Possible Action

***Approval of Minutes – March 07, 2018**

Workgroup lead, Kelsie McClendon asked for a motion to approve previous meeting minutes. Robin Schaeffer made motion. Jim Godfrey seconded motion. All were in favor. Motion carried.

Interview of top two Strategic Planners

Kelsie McClendon shared a few comments prior to beginning interview of first Strategic Planner. Brief discussion held on process orienting. Executive Director, Patricia Wallace to read scenarios, follow up questions will be allowed.

Strategic Planner Interview – 11:45 a.m./12:45 p.m.

Strategic planner interviews were held. Each strategic planner presented and briefly introduced themselves Corresponding scenario questions were asked and then follow up questions.

Brief recess held between each strategic planner interview.

Discussion, Review and Possible Action

Debrief and Strategic Planner Final Selection

Workgroup extensively discussed strengths of each strategic planner and the factors considered in their individual selection. Workgroup reached consensus on moving Strategic Planner, Sheila Murphy, Llc. forward.

Chairman, Kelsie McClendon asked for a motion to move Strategic Planner, Sheila Murphy Llc forward. Jim Godfrey made motion, Drew Thorpe seconded motion. All in favor, motion carried.

Workgroup Next Steps

Workgroup briefly discussed next steps. Executive Director, Patricia Wallace will follow up with Office of Procurement.

Call to the Public

No public noted.

Adjournment

Meeting adjourned at 1:37 p.m.