

MINUTES OF PUBLIC MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD

Thursday, May 13, 2021 – 9:30 a.m.

GoToMeeting: <https://www.gotomeet.me/MaricopaCountyWDB>
Phone: +1 (872) 240-3212; Access Code/Meeting ID: 167-097-701

Members Present: Bonnie Schirato, Brent Downs, Christine Colon, Christopher Tafoya, Collin Stewart, Elizabeth E. Cole, Erik Cole, Gregg Ghelfi, Leah Hill, Loren Granger, Mark Wagner, Matt McGuire, Scott Sudhalter, Shawn Hutchinson, Stan Chavira, Tina Drews
(Note: All members present attended via GoTo meeting)

Members Absent: Marcia Veidmark

MEETING

Call to Order.

Chairman Matt McGuire, called the meeting to order at 9:32 a.m., and requested roll call.

Roll Call.

MCWDB Board Liaison, Deseret Romero took roll. Quorum was present.

Welcome and Opening Remarks.

Chairman Matt McGuire welcomed new Board members, Leah Hill and Scott Sudhalter. Ms. Hill provided a brief professional work history in workforce development and small business.

Chairman McGuire then provided a brief reviewed of the board's vision, values and goals.

Chairman McGuire also noted the recent approvals at the Workforce Arizona Council (WAC) Executive Committee meeting, including the approval of the MCWDB Local Plan and conditional approval of the MCWDB Recertification.

Chairman McGuire also noted the Governor's recent Executive Order 2021-12 Resuming Work Search Requirements for Unemployment Recipients and invite Board member Christopher Tafoya to share an update. Mr. Tafoya provided a brief overview of the Executive Order and fielded questions from the Board.

Workforce Impact Statements.*

Workforce Development Career Advisor, Shadrick Jones read a workforce impact statement on a youth named Brittany. Brief positive comments were shared by board members.

Workforce Development Board Member, Brent Downs shared his member story. Brief positive comments were shared by board members.

Consent Agenda.

Chairman McGuire asked for a motion to approve consent agenda items. Christopher Tafoya made a motion; Shawn Hutchinson seconded the motion. Roll call vote held:

In favor: Bonnie Schirato, Brent Downs, Christine Colon, Christopher Tafoya, Collin Stewart, Elizabeth E. Cole, Erik Cole, Gregg Ghelfi, Leah Hill, Loren Granger, Mark Wagner, Matt McGuire, Shawn Hutchinson and Stan Chavira

Opposed: None

Abstained: None

Motion passed.

Chairman Report.

Chairman McGuire provided an update on the following:

MCWDB 2021 Restructuring- The Chairman provided a brief review of the provided MCWDB 2021 Restructuring Proposal for the Board's review and consideration, noting that the item would be placed on the June meeting agenda for approval.

MCWDB Executive Director Steve Clark provided a brief overview of the proposed FY 2021 Meeting Schedule for the Board and Committees. Youth Committee Chair Elizabeth "E" Cole requested that the proposed FY2021 Meeting Schedule be shared at the next Youth Committee meeting.

Informational/Discussion Items.

MCWDB Management Analyst, Nancy Avina provide the Board with a brief status update on the following Board requirements:

- 2021 One Stop Operator Progress Report.
- Memorandum of Understanding and Infrastructure Funding Agreement.
- Career Center Certification.

Ms. Avina answered questions from Board members and also noted that the items would be brought back to the Board in June for Board approval.

Action Items.

MCWDB Executive Director Steve Clark provided the Board with a review of the 2020-2021 Re-Certification previously provided to the Board for review and input. Mr. Clark noted that no requests for revisions had been received from Board members.

Chairman McGuire asked for a motion to approve the 2020-2021 Re-Certification. Shawn Hutchinson made a motion; Bonnie Schirato seconded the motion. Roll call vote held:

In favor: Bonnie Schirato, Brent Downs, Christine Colon, Christopher Tafoya, Collin Stewart, Elizabeth E. Cole, Erik Cole, Gregg Ghelfi, Leah Hill, Matt McGuire, Scott Sudhalter, Shawn Hutchinson

Opposed: None

Abstained: None

Motion passed.

Executive Director Report.

Executive Director, Steve Clark shared an update on the following:

MCWDB Management Analyst - Mr. Clark introduced and welcomed Kennedy Riley as the new MCWDB Management Analyst.

Best in Class Survey - Mr. Clark noted that he would be creating and sending a Best in Class Survey for the Board's review and input prior to the June Board meeting.

Committee Reports.

Executive Committee - Executive Committee Chairman McGuire, noted that there was no update, as the Committee did not meet in May.

Youth Committee -Youth Committee Chair, Elizabeth E. Cole, noted that the Committee continues to meet and discuss youth services. In addition, Ms. Cole noted Maricopa Human Services recent presentation to Rio Salado on

the federal youth services provision, discussed the importance of youth services and thanked Steve Clark for his efforts with youth services.

Call to the Public.

Chairman McGuire made a call for public comment. No one spoke.

Adjourn.

Chairman McGuire adjourned the MCWDB meeting at 11:06 a.m.

**For additional information, contact MCWDB staff at: MCWDB@maricopa.gov*

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