

MINUTES OF PUBLIC MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD

Thursday, November 19, 2020 – 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 (Ph.), Brent Downs (Ph.), Christine Colon (Ph.), Christopher Tafoya (Ph.), Collin Stewart (Ph.), Elizabeth E. Cole (Ph.), Erik Cole (Ph.), Loren Granger (Ph.), Marcia Veidmark (Ph.), Mark Wagner (Ph.), Matthew McGuire (Ph.), Neal Dauphin (Ph.), Shawn Hutchinson (Ph), Stan Chavira (Ph.)

Members Absent: Gregg Ghelfi, Tina Drews, Vanessa Andersen

Call to Order.

Interim Chairman, Matt McGuire, called the meeting to order at 9:31 a.m., welcomed members of the board and the public to the MCWDB meeting and requested roll call.

Roll Call.

Board Liaison, Nancy Avina took roll. Quorum was present.

Welcome and Opening Remarks.

Interim Chairman McGuire provided brief welcoming and pandemic comments, open meeting reminders and pandemic comments. He also reviewed the board's vision, values and goals.

Consent Agenda.

Interim Chairman, McGuire, asked for a motion to approve items on the consent agenda. Bonnie Schirato made the motion; Erik Cole seconded the motion. No discussion held. Roll call vote held:

In favor: Bonnie Schirato, Brent Downs, Christine Colon, Christopher Tafoya, Collin Stewart, Elizabeth E. Cole, Erik Cole, Loren Granger, Marcia Veidmark, Mark Wagner, Matt McGuire, Neal Dauphin, Shawn Hutchinson, Stan Chavira

Opposed: None

Abstained: None

Motion carried.

FY22 MCWDB Budget.*

Interim Chairman McGuire provided brief introductory comments and informed the Executive Committee reviewed and approved the budget for submission to the Full Board. Interim Executive Director, Bill Wiley provided additional detail regarding the development of the FY22 administrative budget, including increasing the budget based on needs of the board, benchmarking with other local areas, and major changes.

Interim Chairman McGuire opened the floor for questions/concerns. A question was addressed regarding when the board would see the service provider budget.

Interim Chairman McGuire asked for a motion to approve the proposed FY22 budget. Bonnie Schirato made the motion; Brent Downs seconded the motion. Roll call vote held:

In favor: Bonnie Schirato, Brent Downs, Christine Colon, Christopher Tafoya, Collin Stewart, Elizabeth E. Cole, Erik Cole, Loren Granger, Marcia Veidmark, Mark Wagner, Matt McGuire, Neal Dauphin, Shawn Hutchinson, Stan Chavira

Opposed: None

Abstained: None

Motion carried.

Chairman Report.

Interim Chairman McGuire thanked everyone for their work over the last months and expressed his appreciation to the board. He further provided a brief update on the status of re-certification and next steps. He thanked a few individuals by name/organization.

Executive Director Report.

Interim Chairman McGuire turned the floor to Interim Executive Director, Bill Wiley for his report. Mr. Wiley touched on 4 specific items: (1) the status of 2018 re-certification and anticipated DES feedback on the local plan, (2) Notice received on 2020 re-certification and staff initiating working on it, (3) One Stop Operator Contract and upcoming RFP and City of Phoenix interest in a joint RFP, and (4) status of the budget including the service provider budget.

Board members made a few comments regarding the RFP process for the One Stop Operator and support for regionalism.

Committee Reports.

Executive Committee

Interim Chairman McGuire provided a brief summary of the Executive Committee meeting held earlier in the week as well as, the Executive Session held regarding the 2nd interview of a potential new Executive Director.

Youth Committee

Chair of the Youth Committee, Elizabeth E. Cole provided a brief status update on the youth committee not meeting in November due to the Veteran's Day holiday. Ms. Cole thanked WDB staff for attending a meeting with the Center for the Future of Arizona regarding a youth survey conducted across the State and the development of a youth progress meter. She also touched on the work being conducted by members of the youth committee regarding youth.

Call to the Public.

Chairman McGuire made a call for public comment.

Adjourn.

Chairman McGuire adjourned the MCWDB meeting at 10:06 a.m.

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