

Minutes of the Maricopa County Workforce Development Board Youth Committee Meeting

Monday, April 27, 2020 at 10:30 a.m.

REMOTE MEETING

WebEx: <https://mcwdb-1095-9b71.my.webex.com/meet/mcwdb>

Phone: 1-510-338-9438; Access Code/Meeting ID: 625 125 871

Members Present: Elizabeth “E” Cole (Ph.), Pedro Huerta (Ph.), Shawn Hutchinson (Ph.), Susan Morris (Ph.), Traci Ayre (Ph.)

Members Absent: Felix Moran, Jessica Larsen

Call to Order

Youth Committee Chair, Elizabeth Cole, called the Youth Committee meeting to order at 10:53 a.m.

Roll Call – WDB Liaison, Nancy Avina took roll. Quorum was present.

Welcome/Introductions - Chair, Cole welcomed attendees and committee members to the youth committee meeting and provided several open meeting law reminders.

Presentation, Discussion and Possible Action: FY20 Budget Increase Proposal*

Chair Cole shared brief remarks on COVID-19, as well as on a proposal by Workforce Development Assistant Director, Tom Colombo requesting a FY20 budget increase in response to impacts of COVID-19. Mr. Colombo shared the steps other entities have taken in response to COVID-19. Mr. Colombo provided a high-level overview and background information on the presentation provided to the full board, on the proposal to increase staff levels. Committee clarifying questions, concerns and comments addressed.

Shawn Hutchinson made a motion to approve the requested finding increase as presented by Mr. Colombo. David Drennon seconded the motion. Brief comments made on participant needs and importance of taking action. Board Liaison, Nancy Avina called role for vote.

Ayes: Shawn Hutchinson, Susan Morris, David Drennon

Nays: Elizabeth E. Cole, Traci Ayre, Pedro Huerta

Motion did not pass.

Ms. Cole inquired on next steps. Ms. Avina informed another meeting could be scheduled to discuss other options/alternatives. Ms. Cole will inform the Full Board of outcome of the meeting.

Call to the Public

Chair, Cole called for public comment. No public comment was made.

Adjourn

Chair, Cole adjourned the meeting at 11:26 a.m.

**For More Information Contact MCWDB Staff at: MCWDB@maricopa.gov*