

MINUTES OF PUBLIC MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD

Monday, April 27, 2020 – 11:30 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: Angie, Ferguson (Ph.), Elizabeth “E” Cole (Ph.), Gregg Ghelfi (Ph.), Julie Stiak (Ph.), Mark Lashinske (Ph.), Mark Wagner (Ph.), Marla Lazere (Ph.) Matt McGuire (Ph.), Neal Dauphin (Ph.), Shawn Hutchinson (Ph.), Tina Drews (Ph.), Tom Jenkins (Ph.), Vanessa Andersen (Ph.)
(Ph.) means on the phone

Members Absent: Charisse Ward

Call to Order

Chairman, Mark Lashinske, called the Maricopa County Workforce Development Board (MCWDB) meeting to order at 11:31 a.m.

Welcome/Introductions – Chairman Lashinske, welcomed and thanked everyone for attending the meeting.

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

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

Chairman Lashinske indicated purpose of the meeting was to continue the conversation from the last meeting (04/22/20). Chairman Lashinske asked to continue from last slide of the presentation, which was the Q/A portion of the presentation, to allow those that dropped off the call during the last meeting to ask questions; and then move into the previously stated motion by Mr. Hutchinson. Board members presented their clarifying questions and comments on the presentation as well as, on performance and metrics; Mr. Colombo addressed those.

Chairman Lashinske restated the previous motion made by Mr. Hutchinson, to move for the full efficacy granted as requested, and that was seconded by Mr. Ghelfi. Mr. Hutchinson added comments in support of request.

Board Liaison, Ms. Avina called role, for vote on motion.

Ayes: Angie Ferguson, David Drennon, Julie Stiak, Gregg Ghelfi, Mark Wagner, Marla Lazere, Matt McGuire, Tina Drews, Shawn Hutchinson
Nays: Elizabeth E. Cole, Vanessa Andersen, Neal Dauphin, Tom Jenkins, Mark Lashinske

Motion passed.

Call to the Public

Chairman Lashinske made a call for public comment. No public comment was made.

Adjourn Full Board Meeting

Chairman Lashinske adjourned the meeting at 12:13 p.m.

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