

MINUTES OF PUBLIC MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD

Thursday, June 17, 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, Marcia Veidmark, Mark Wagner, Matt McGuire, Shawn Hutchinson, Stan Chavira, Tina Drews
(Note: All members present attended via GoTo meeting)

Members Absent: Scott Sudhalter, Matthew Clark

MEETING

Call to Order.

Chairman Matt McGuire, called the meeting to order at 9:30 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 member, Matthew Clark.

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

Workforce Impact Statements.*

Workforce Development Coordinator, Carter Ellis read a community success story by adult participant Misty.

Business Services Supervisor, Kevin Dumcum read a business partner story by the Wesco Assembly Plant in South Phoenix.

Consent Agenda.

Chairman McGuire asked for a motion to approve consent agenda items. 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, Loren Granger, Marcia Veidmark, Mark Wagner, Matt McGuire, Shawn Hutchinson, Stan Chavira and Tina Drews

Opposed: None

Abstained: None

Motion passed.

Chairman Report.

Chairman McGuire provided an update on the following:

2021 Celebrations of Accomplishments– Chairman McGuire shared the following 2021 Accomplishments.

- 2018 and 2020 Recertifications
- 9 new MCWDB members
- Success Stories addition to the agenda

- 86% Board meeting attendance
- Completion of Workforce Development Board staffing
- Relationship development
- Centers remained open during COVID-19 pandemic
- Apprenticeship Program - #1 in Nation
- Title 1B – 19% participant increase

August 19, 2021 MCWDB Retreat – Chairman McGuire shared a brief update regarding the August 19, 2021 MCWDB Retreat.

- Location to be the Desert Willow Conference Center
- Retreat will follow the August 19, 2021 Full MCWDB meeting
- Staff developing an agenda to be distributed prior

Informational/Discussion Only.

FY2022 Allocations.

MCWDB Executive Director Steve Clark provided the Board with a review of the 2021 Allocations and answered questions by Board members.

Chairman McGuire noted the significant difference in the allocation for dislocated workers.

Executive Director Clark provided a brief description of the allocation process.

- State provides a recommendation
- Local Workforce Directors convene and vote on various allocation options
- No specific guidelines

Executive Director Clark noted his hope for implementing a fairer set of guidelines for the Directors to follow when casting votes on allocations.

Board member, Marcia Veidmark requested that percentage be added to the Allocation charts in the future to more clearly identify the differences.

Board Member, Shawn Hutchinson mentioned the drastic cut in funding a few years prior, how it negatively affected the Title 1B applicants and if staff remembered what year this particular funding cut had occurred.

Nicole Forbes, MCWDB Fiscal Agent, responded that she would follow-up shortly with the exact year. (Later noting: PY2017 \$15,623,076 vs. PY2018 \$14,189,514 – Difference of \$1,433,562)

Chairman McGuire inquired if it was possible to identify the trend of funding cuts from the last 5, 6 or 7 years and a metrics of Title 1B applicants who did not qualify for assistance due to the referenced funding cuts.

Executive Director Clark noted that MCWDB staff would prepare the requested documentation and send to the Board in the next few weeks.

Maximus One-Stop Operator Summary Report.

Gretchen Carraway will present the Maximus One-Stop Operator Summary Report to the Board.

The MCWDB Board Members made the following comments:

- Referenced data results (percentages) appear to be both good and bad.
 - Pending data
 - Pandemic effects
 - New working environments
- Gratitude to the partners for many hours of work.

Ms. Carraway will provide additional assistance for MCWDB Members who would like to navigate more detailed information on the platform.

Information/Discussion/Possible Action.

Vice Chair Election.

Chairman McGuire sought nominations from the Board for the election of the Vice Chair.

Board Member Loren Granger nominated Board Member Bonnie Schirato for Vice Chair of the MCWDB. Ms. Schirato accepted the nomination.

Chairman McGuire called for possible additional nominations. No additional nominations were voiced.

Board Member Schirato shared her vision statement, at the request of Chairman McGuire.

Chairman McGuire asked for a second to Board Member Granger's nomination to appoint the Board Member Bonnie Schirato as Vice Chair to the MCWDB. Board Member Marcia Veidmark seconded the motion. Roll call vote held:

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

Opposed: None

Abstained: None

Motion passed.

Second Vice Chair Election.

Chairman McGuire sought nominations from the Board for the election of the Second Vice Chair.

Board Member Stan Chavira nominated Board Member Shawn Hutchinson for Second Vice Chair of the MCWDB. Mr. Hutchinson accepted the nomination.

Chairman McGuire called for possible additional nominations. No additional nominations were voiced.

Board Member Hutchinson shared his vision statement, at the request of Chairman McGuire.

Chairman McGuire asked for a second to Board Member Chavira's nomination to appoint the Board Member Shawn Hutchinson as Second Vice Chair to the MCWDB. Board Member Mark Wagner seconded the motion. Roll call vote held:

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

Opposed: None

Abstained: None

Motion passed.

MCWDB 2021 Restructuring.

Executive Director Steve Clark provided the Board with a brief review of the MCWDB 2021 Restructuring previously provided to the Board at their June meeting.

Board Member Elizabeth "E" Cole inquired as to the possibility of modifying the schedule within the MCWDB 2021 Restructuring in case the schedule did not work for the Youth Committee.

Executive Director Clark and Chairman McGuire both noted the desire to manage the restructuring according to the needs and direction of the MCWDB.

Chairman McGuire called for a motion to approve the MCWDB 2021 Restructuring as presented, with the flexibility to adapt next fiscal year. Marcia Veidmark made the motion; Erik Cole seconded the motion. Roll call vote held:

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

Opposed: None

Abstained: None

Motion passed.

MCWDB Fiscal Year 2021-2022 Meeting Schedule.

Executive Director Steve Clark noted MCWDB requirement to approve the Fiscal Year schedule and post to the AZ@WORK website.

Chairman McGuire called for a motion to approve the MCWDB Fiscal Year 2021-2022 Meeting Schedule as presented. Erick Cole made the motion; Loren Granger seconded the motion. Roll call vote held:

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

Opposed: None

Abstained: None

Motion passed.

FY2022 One Stop Operator Contract.

MCWDB Management Analyst Nancy Avina, provided the Board with a brief review of the FY2022 One Stop Operator Contract previously provided to the Board.

Chairman McGuire called for a motion to approve the FY2022 One Stop Operator contract as presented. Marcia Veidmark made the motion; Elizabeth "E" Cole seconded the motion. Roll call vote held:

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

Opposed: None

Abstained: None

Motion passed.

Memorandum of Understanding and Infrastructure Funding Agreement.

MCWDB Management Analyst Nancy Avina, provided the Board with a brief review of the Memorandum of Understanding and Infrastructure Funding Agreement previously provided to the Board.

Chairman McGuire called for a motion to approve the Memorandum of Understanding and Infrastructure Funding Agreement as presented. Bonnie Schirato made the motion; Erik Cole seconded the motion. Roll call vote held:

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

Opposed: None

Abstained: None

Motion passed.

Executive Director Report

Executive Director, Steve Clark introduced new MCWDB Management Analyst Kennedy Riley. Ms. Riley greeted the Board.

Executive Director Clark deferred this remaining updates due to time.

Committee Reports.

Executive Committee – No update. June meeting was cancelled.

Youth Committee – Youth Committee Chair, Elizabeth E. Cole, noted that the Committee did not meet in May, however, would like to share the annual Youth Committee accomplishments.

- Two new Youth Committee Members
- Presentations related to Youth Services
- Addition of youth Services Stories

Call to the Public.

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

Adjourn.

Chairman McGuire adjourned the MCWDB meeting at 11:27 a.m.

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