

MINUTES OF PUBLIC MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD

Thursday, March 18, 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: Christine Colon, Collin Stewart, Erik Cole, Gregg Ghelfi, Loren Granger, Marcia Veidmark, Mark Wagner, Matt McGuire, Shawn Hutchinson, Stan Chavira, Tina Drews (**Note: All members present attended via GoTo meeting**)

Members Absent: Bonnie Schirato, Brent Downs, Christopher Tafoya, Elizabeth E. Cole, Vanessa Andersen

Call to Order.

Interim Chairman, Matt McGuire, called the meeting to order at 9:30 a.m., and requested roll call.

Roll Call.

Management Analyst, Nancy Avina took roll. Quorum was present.

Welcome and Opening Remarks.

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

Workforce Impact Statement.*

Interim Chairman McGuire read a workforce impact statement on a youth named Preston. Brief positive comments were shared by board members.

Consent Agenda.

Interim Chairman McGuire asked for a motion to approve consent agenda items. Gregg Ghelfi made a motion; Mark Wagner seconded the motion. Roll call vote held:

In favor: Christine Colon, Collin Stewart, Erik Cole, Gregg Ghelfi, Loren Granger, Marcia Veidmark, Mark Wagner, Matt McGuire, Shawn Hutchinson, Stan Chavira, Tina Drews

Opposed: None

Abstained: None

Motion passed.

Chairman Report.

Interim Chairman McGuire provided an update on the following:

Status Update of 2020 Re-Certification/ Local Plan Approval Timeline – the 2018 re-certification was approved by the PEC and subsequently by the WAC. The 2020 re-certification packet was submitted on time. The local plan is currently being reviewed (month of March) and will be sent back to all local boards with additional items, if there are any. In April the PEC, will review the local plan and hopefully approve. In May, it is expected that the 2020 recertification and local plan will be reviewed and hopefully approved by the WAC.

Board Chair Election – Chairman McGuire shared brief comments on his commitment to see through compliance activities as interim Chairman, and appropriateness for a full chair election in April. He expressed, if there are individuals interested in becoming Chair, inform WDB Staff (Steve and/or Nancy) by the end of the month and in April, an opportunity would be provided to any potential candidates to express their vision, moving to a full Chair election afterward. This includes elections of Vice-Chair and Second Vice-Chair. Brief discussion on board members eligible for the role, held – members eligible must be from the Business section of the board membership, additional bylaw comments regarding officer duties were made.

Executive Director Report.

Executive Director, Steve Clark shared an update on activity, including on personnel and the progress of recruiting the Board Liaison. He also shared on the creation of a tickler calendar of events to ensure we meet deadlines and know what is ahead. Additionally, Mr. Clark provided an update on the following:

Collaboration projects – Executive Director, Steve Clark shared on his involvement in the interview process for the City of Phoenix OSO RFP. He also shared on his involvement in first round interviews for the Assistant Director of Workforce Development. Additionally, Mr. Clark shared on collaborative efforts with partners including United Way and their needs assessment conducted this past year, as well as visiting organized labor with board member Shawn Hutchinson.

2021 One Stop Operator – Executive Director, Steve Clark asked Management Analyst, Nancy Avina to share an update on the One Stop Operator. Ms. Avina shared information on One Stop Operator progress and putting out the RFP by the end of the week with the assistance of the Maricopa County Office of Procurement Services.

Executive Director, Steve Clark further shared on collaboration efforts with City of Phoenix and the Maricopa Community Colleges including on Career and Technical Ed., and Marketing. Brief discussion held partnerships, including on prison inmate programs and avenues.

Executive Director, shared on the NAWB Forum 2021 coming up from June 24-26, and asked if board members were interested in attending, let WDB staff know.

Fiscal Report. *

Fiscal Agent, Nicole Forbes presented briefly on FY2021 WIOA Budget to Actuals via a PowerPoint presentation. Brief Q/A held, and comments shared by Executive Director, Steve Clark.

Workforce Development Division 2nd Quarter Performance Data Presentation.*

Workforce Development Division (WDD) Management Analysts, Kennedy Riley and Matt Smith presented on 2nd quarter performance data. The presentation covered quarterly and program participation, WIOA Performance and program highlights. Brief Q/A held, and comments shared by Executive Director, Steve Clark.

Committee Reports.

Youth Committee – In the absence of Youth Committee Chair, Elizabeth E. Cole, Executive Director, Steve Clark provided an update on the content of February youth committee meeting including on the presentations.

Call to the Public.

Chairman McGuire made a call for public comment.

Nicole Kelsheimer informed that if the board was interested, they could present on different HSE pathways in the future.

Adjourn.

Chairman McGuire adjourned the MCWDB meeting at 10:30 a.m.

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