

Maricopa County Workforce Development Board - Nominations Committee Meeting Minutes

Friday, September 15, 2017, 3:30 p.m. – 4:30 p.m.

Phone Conference Line: 602-506-9695, Passcode: 804604

Members Present: Chevera Trillo (Ph), Jim Godfrey (Ph), Shawn Hutchinson (Ph), Patricia Wallace

Members Absent: N/A

Staff Present: Nancy Avina

Call to Order

Jim Godfrey, Nominations Committee Chair called meeting to order at 3:35 p.m.

Roll Call

Nancy Avina, Board Liaison took roll call. Quorum was present (4).

Vacancies

Nominations committee reviewed the MCWDB membership and its current vacancies. Patricia added comments per meeting with HSD and BOS Liaison, and informed of incoming slate and administrative correction. Discussion held on administrative correction and impact on membership as well as, board member concern on the Labor seat. Current vacancies confirmed.

Officer Elections/Received Notice of Interest of Officer Roles

Extensive discussion held on Chair of the board interests received. Deadline issues discussed and concerns expressed; other options discussed. Nominations committee feels true deadline must be upheld and that will be recommendation to full board. Discussion on how to communicate nominations committee decision to board member that submitted after deadline.

Discussion on the Vice-Chair and 2nd Vice-Chair. One applicant for Vice-Chair, no applicant for 2nd Vice-Chair. Extend 2nd Vice-Chair deadline to September 30, 2017.

Committee reached consensus and Chairman, Jim Godfrey confirmed agreement of members that Chair of nominations committee will communicate Nominations committee decision regarding late submission.

Nominations committee Chairman, Jim Godfrey asked for a motion to recommend Kelsie McClendon for the MCWDB Chair position. Chevera Trillo made motion. Shawn Hutchinson seconded motion. All in favor. Motion carried.

Nominations committee Chairman, Jim Godfrey asked for a motion to recommend Maris Sullivan for the MCWDB Vice-Chair position. Chevera Trillo made motion. Shawn Hutchinson seconded motion. All in favor. Motion carried.

No applications for 2nd Vice-Chair will further discuss during Full Board meeting. Staff will provide roles of officers to Chairman.

Other Business

Executive Director, Patricia Wallace informed of onboarding of incoming members.

Call to the Public

No public to call upon.

Adjournment

Brief discussion on future meeting dates. Dates to be discussed after full board meeting.

Meeting adjourned at 4:30 p.m.