



Maricopa County Workforce Development Board – Regionalism & Sustainability Workgroup Meeting Minutes

Monday, June 3, 2019 at 9:00 a.m.

Advanced Business Learning
125 S. 52nd Street, Tempe, AZ 85281
Phone: 1-855-506-9695 Conference ID: 719959

Members Present: Tom Jenkins, Gregg Ghelfi, Tina Wadham and Alex Jovanovic (by phone)

Members Absent: Shawn Hutchinson, Reid Graser

Guests: LaSetta Hogans, Rob Stenson, Sheila Murphy, Michelle Jameson

Call to Order

Regionalism & Sustainability Workgroup (RSW) meeting called to order at 9:04 a.m.

WDB Liaison, Nancy Avina, took roll; a quorum of the workgroup was present.

Approval of Previous Meeting Minutes

Workgroup lead, Tom Jenkins, asked for a motion to approve the previous meeting minutes Greg Ghelfi made a motion, Tina Wadham seconded the motion. All were in favor; motion carried.

Workgroup Activities

Workgroup has been refining strategies and actions of workgroup goals to date.

Review of Action Items from Previous Meeting

Strategic Planner, Sheila Murphy provided overview of strategic planning activities to date which entails developing strategies, actions, timelines and metrics. Goals of the workgroup will be finalized by July and included in final plan presented to full board at August meeting including implementation plan.

Review of Workgroup Goals, Strategies & Actions

The strategic planning consultant, Dr. Murphy led review and discussion of actions taken to date by workgroup. Workgroup discussion included researching varying benefits of leveraging non WIOA federal funds to serve job seekers and businesses especially marginalized populations; strategic pursuit of alternate funding that aligns with the documented needs of the region; and aligning resources to be most impactful in providing services to employers and job seekers. The Workgroup then spent some time discussing appropriate timeline and metrics for each goal.

Assignments & Next Steps

Requested by:	Item	Assigned to:	Due Date
RSW	Explore setting up a meeting between the Executive Committees of both the MCWDB and City of Phoenix WDB	Patricia Wallace LaSetta Hogans	6/30/19

Call to the Public

Tom Jenkins called for public comment. No public comment.

Adjourn

Meeting adjourned at 10:15 a.m.

**For additional information, contact Patricia Wallace, Executive Director, at patricia.wallace@maricopa.gov.*