



WORKFORCE ARIZONA COUNCIL – BYLAWS WORKGROUP Meeting Minutes

Tuesday, April 26, 2016, 1:00 – 3:00 p.m.

333 N. Central Avenue, Phoenix, AZ 85004, Saguaro Conference Room

Members Present

Dawn Grove, Chair – Karsten Manufacturing
Mayor Jim Lane – City of Scottsdale
Doug Yonko – Hensley Beverage Company
Ellen Poole – USAA
Mark Darmer – Department of Economic Security

Members Absent

Supervisor Steve Chucri – Maricopa County

1. Welcome and Introductions

- The meeting was called to order at 1:09 p.m.

2. Call to the Public

- No public comment was offered.

3. Review Bylaw Requirements

- Staff provided an overview of supporting documents that outlined WIOA requirements for the Bylaws as well as state-level documents outlining the charter of the Workforce Arizona Council.

4. Bylaw Discussion

- The Committee reviewed the previous bylaws discussing potential changes.
- The Committee discussed several key issues needing to be addressed in the Bylaws and some sections that could be added.
- Staff was asked to help facilitate changes and work with the Chair to work on wording.

5. Next Meeting

a. Review potential dates

- The Committee opted to meet May 2nd from 12:00 -2:00 p.m.

6. Adjournment

- A motion to adjourn was made by Ellen Poole and seconded by Doug Yonko.
- The meeting was adjourned at 3:02 p.m.