



WORKFORCE ARIZONA COUNCIL – BYLAWS WORKGROUP Meeting Minutes

Monday, May 2, 2016, 12:00 – 2:00 p.m.

333 N. Central Avenue, Phoenix, AZ 85004, Palo Verde 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 12:10 p.m.

2. Call to the Public

- No public comment was offered.

3. Adoption of Minutes

- A motion to adopt the minutes from April 26, 2016 was made by Ellen Poole and seconded by Mark Darmer.
- The minutes from April 26, 2016 were adopted.

4. Review Revised and Remaining Sections of Previous Bylaws

- The workgroup discussed each section of the latest draft of the bylaws and outlined several additional changes.
- Several key issues discussed at the previous meeting were either settled or put forth for more editing.
- Staff and the Chair agreed to work on the changes and have a more final document ready for discussion and a vote at the next meeting.

5. Vote on Recommendation for Council to Adopt Bylaws

a. Presentation to the Council

- The vote was postponed until May 17, 2016 at an 11:00 a.m. meeting.

6. Adjournment

- A motion to adjourn was made by Jim Lane and seconded by Doug Yonko.
- The meeting was adjourned at 2:12 p.m.