



## **WORKFORCE ARIZONA COUNCIL – BYLAWS WORKGROUP Meeting Minutes**

Tuesday, May 17, 2016, 11:00 a.m. – 1:00 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  
Mark Darmer – Department of Economic Security

### **Members Present via Phone**

Ellen Poole – USAA

### **Members Absent**

Supervisor Steve Chucri – Maricopa County

#### **1. Welcome and Introductions**

- The meeting was called to order at 11:27 a.m. once a quorum was reached.

#### **2. Call to the Public**

- No public comment was offered.

#### **3. Review Each Section of the Bylaws**

- The Chair outlined the sections added or adjusted since the previous meeting, and the Workgroup discussed these.
- The Workgroup identified and discussed additional changes.
- Staff updated the Workgroup that legal counsel for the ACA will provide a review of the new draft Council Bylaws prior to presentation to the Council.

#### **4. Vote on Recommendation for Council to Adopt Bylaws**

- A motion to recommend the Council adopt the Bylaws with the changes discussed and pending legal review, was made by Doug Yonko and seconded by Mayor Lane.
- The recommendation for the Council to adopt the revised Bylaws was approved.
- The Workgroup further noted the draft Bylaws should be presented to the Executive Committee in advance of the Council meeting for their review.

##### **a. Presentation to the Council**

- The Workgroup identified and agreed upon a few key areas of focus to present to the Council at the May 26<sup>th</sup> meeting.

## 5. Adjournment

- A motion to adjourn was made by Mark Darmer and seconded by Mayor Lane.
- The meeting adjourned at 12:32 p.m.