**Phoenix Business and Workforce Development Board**

**Executive Leadership Committee Special Session Minutes**

**April 25, 2019**

The meeting of the Phoenix Business and Workforce Development Board Executive Leadership Committee (ELC) was held on April 25, 2019 located at Phoenix City Hall, 200 W. Washington St., 20th Floor, Phoenix, AZ 85003.

**Committee Members Present:**

Nick DePorter

Audrey Bohanan

Daniel Barajas

Michael Hale

Jesus Love

Nick Bielinski

Lisa Elowson

Bethany Woodard

**Committee Members Absent:**

Michelle Jameson

**Public Attendees:**

LaSetta Hogans (PBWDB Executive Director)

Diane Nakagawa

Action items taken are noted in **bold** print.

1. **Call to Order**

ELC Chair Nick DePorter called the April 25, 2019 Phoenix Business and Workforce Development (PBWD) Board Executive Leadership Committee (ELC) Special Session Meeting to order at 10:12AM. Roll call was completed, and quorum was met with eight members.

1. **PBWDB Officer Elections PY 19/20 and 20/21:**

Chairman DePorter explained to ELC members that another name needed to be added to the candidates for PBWDB Chair per the revised PBWDB bylaws. ELC member, Michael Hale, agreed to add his name to the ballot for chair and shared his intent to run for vice chair of the PBWD Board.

ELC member Jesus Love made a **motion to add Michael Hale as another candidate for PBWD Board Chair,** and ELC member Nick DePorter seconded.

**Approved:** Nick DePorter, Audrey Bohanan, Michelle Jameson, Nick Bielinski and Jesus Love

**Opposed:** None

**Motion passed unanimously**

 **3. Matters for Future Discussion**

 None

 **4. Call to the Public and Open Discussion**

None

 **5. Adjournment**

 **A motion to adjourn the meeting was made at 10:28 a.m.** by ELC

 member Michael Hale seconded by ELC Vice Chair Audrey Bohanan.

**Approved:** Nick DePorter, Audrey Bohanan, Daniel Barajas, Michael Hale, Jesus Love, Nick Bielinski, Lisa Elowson, Bethany Woodard

**Opposed:** None

**All were in favor and the meeting adjourned at 10:28 a.m.**