



Maricopa County Workforce Development Board – Executive Committee Meeting Minutes

Friday, October 27, 2016
602-506-9695, Passcode: 377148

Members Present: Jim Godfrey, Kelsie McClendon, Marie Sullivan, Patricia Wallace, Steve Troxel

Members Absent: Robin Schaeffer

Staff Present: Nancy Avina, Richard Taylor

Call to Order

Steve Troxel, Chair called meeting to order at 4:36 p.m.

Roll Call

Nancy Avina took roll call, quorum was present.

Discussion, Review, and Possible Action

Approval of Minutes – October 07, 2016

Steve Troxel called for a motion to approve the October 07, 2016 meeting minutes. Marie Sullivan made a motion to approve as amended. Kelsie McClendon seconded motion. Meeting minutes approved.

WDB Self-Assessment

Steve Troxel informed of WDB Self-Assessment, required document by WAC (Workforce Arizona Council). Assessment is ranking, intent to show progress is going on, scorecard to meet the requirement of WIOA. Staff Nancy Avina and Richie Taylor went through information. Steve Troxel shared feels subjective as self-assessment, not 100% agreement, questions to them but thinks full measure fairly accurate to readiness, willing to accept as written. Concern self-assessment signed that has been verified by board, staff on HSD, partners. Marie Sullivan shared comment and suggestions adding with the support of the advisory workforce board, local board and staff. Kelsie McClendon shared feedback on LMI section. Patricia gave additional information on assessment. Extensive discussion held and feedback given.

Steve Troxel recommended asking WAC for an extension. Discussion on asking for an extension. Timeline discussed. Put task force together, meet next week and present for vote at next full board meeting. Marie Sullivan volunteered to take lead, Kelsie McClendon to volunteer. Additional suggestions provided by Kelsie McClendon. Additional discussion held. Ask for a person from the board to join task force for adequate representation. Send message out to board, Urgent. Discussion of action items and meeting dates and times.

Bylaws

Bylaws tabled, board members have not reviewed. Richie Taylor informed changes are from lawyer, reformatting and rewording to make legal.



Other Matters

No other business.

Call to the Public

Adjourn

Meeting adjourned by Chairman Steve Troxel at 5:12 p.m.