



MARICOPA WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, January 20, 2015 at 08:30 A.M.
Maricopa County Human Services Security Building
234 N. Central Avenue 3rd Floor, Roosevelt Room
Phoenix, Arizona 85004

To attend via Conference call:
Please dial: 602.506.9695
Access Code: 377148
Go To Meeting: <https://global.gotomeeting.com/join/166159493>

Members Present: Steve Troxel, Patricia Wallace, Shellie Frey, Tony Maldonado, Marie Sullivan, Kelsie McClendon, Jim Godfrey

Members Absent: Rick McCartney,

Staff Present: Nancy Avina

Guests Present: None

I. Call to Order

- a. Steve Troxel, Chair called the meeting to order at 8:40 a.m.

II. Roll Call

- a. Nancy Avina took roll call, quorum was present.

III. Discussion, Review, and Possible Action

- a. Approval of Minutes – August 18, 2015
 - Steve Troxel called for a motion to approve the August 18, 2015 meeting minutes. Jim Godfrey made a motion to approve. Tony Maldonado seconded motion. August 18, 2015 meeting minutes approved.
- b. Officer Elections
 - Trying to determine best way to approach those with the membership of executive committee and strategy will play as task forces and committees are created inside of standing board as each chair of those will formally become executive members. In process Jim Godfrey was nominated chair of nomination committee. Patricia Wallace referred to Pg. 7 Article 7 of bylaws that talk about officers and their elections.
 - Discussion on June 2016 expirations and terms. Anyone interested in continuing, tell us your intent, we'll make sure you are on slate, vacancies we'll be looking to fill those. Looking at who are we targeting, who is rolling off. Officers right now we have chair, and past chair. Drawing lot can be done by nomination committee. Tony Maldonado moved to authorize the nominations committee to draw lots for terms (staggered terms) during the next nomination committee meeting. Marie Sullivan seconded motion. Motion approved.
 - Need a response by the end of the month if board members are still interested in staying on the board not knowing that terms can be between 1 – 3 years on June 30th. Respond tell us your intent. Nancy to send out a notice asking for intent. If you don't respond your term is done in June.
- c. Discussion on Full Board Agenda
 - Transitioning of taskforces to committees review and planning. Extensive discussion held. Revisit after NAWB Conference.

- Retreat what do you want to see happen? Thoughts? Need to get it planned. Guest Speakers?
Get names and ideas. Discussion held. Ideas send to Nancy. Start planning in March.

IV. WDD Directors Report

- a. Workforce System

V. Nominations Committee

VI. Call to the Public

VII. Adjourn

- a. Steve Troxel adjourned meeting at 9:30 a.m.