



GOVERNOR'S COUNCIL ON WORKFORCE POLICY
STRATEGIC PLANNING COMMITTEE MEETING
Maricopa Community College
2419 West 14th Street Tempe, AZ 85281
May 4, 2010 – 10am
Minutes

I. Call to order

Chairman Jennings called the meeting to order at 10:09am. welcoming members and guests to the Strategic Planning Committee (SPC) Meeting.

II. Roll Call

Members Present

Sherman Jennings, Chairman
Tony Sissons
Mary Vanis
Gary Marks
Rosalyn Boxer, Commerce Designee
Milt Ericksen, ADE Designee
Mark Darmer, DES Designee

Staff Support

Jennifer Pittman-Leeper, GCWP Executive Director
Annabelle Molina, Workforce Program Manager

Members of the Public Present

Debra Pryor, Partners In Brainstorms
Debbie Meyers, Partners In Brainstorms

III. Discussion & Possible Action Items

A. Approval of minutes of the April 7, 2010 Meeting

Upon a MOTION duly made by Committee Member Ericksen, seconded by Committee Member Vanis, and unanimously carried, the April 7, 2010 Strategic Planning Committee minutes were approved.

B. Developing Objectives and Strategies

Ms. Pryor and Ms. Meyers, the Strategic Planning Consultants, facilitated a committee discussion regarding the GCWP objectives and strategies. Committee members gave their input and based on the committee's discussion the objectives and strategies were ready for final voting.

The members did not request any changes to the materials presented in the packet.

Upon a MOTION duly made by Committee Member Marks, seconded by Committee Member Darmer, and unanimously carried, the Strategic Plan was hereby approved and adopted.

C. Discussion of GCWP Strategic Plan Presentation and Future Steps

Ms. Pitman-Leeper discussed the next steps for the GCWP strategic presentation for the Council. She informed the Committee that a meeting would be held at the end of the month to update the Governor's Office. The Committee discussed various messages that should be identified for the meeting.

D. Update on the new vision for Technical Education

Chairman Jennings announced that the vision for technical education was scheduled to be a brief update on the vision for Technical Education, but believes that the materials are not quite ready and would like to present this at a later time. Chairman Jennings indicated that this might even be a great piece of information for the new Education Committee.

E. Future Agenda

- Committee Member Ericksen will like to provide an update on the new vision for current Technical Education.
- Committee Member Darmer recommended presenting the plan to AAWD.

IV. Call to the Public

Ms. Pittman-Leeper thanked Dr. Vanis for hosting the event and for her leadership to the Council.

V. Adjournment

Upon a MOTION duly made by Committee Member Ericksen, seconded by Committee Member Vanis, and unanimously carried, the April 7th, 2010 Strategic Planning Committee adjourned at 2:00 pm.

DRAFT