



GOVERNOR'S COUNCIL ON WORKFORCE POLICY
Executive Committee Meeting
October 12, 2010
Minutes

I. Call to order

Chairman Jennings called the meeting to order at 8:01 a.m. welcoming members and guests. Chairman Jennings asked members of the public attending the teleconference to contact Jennifer to let her know they attended.

II. Roll Call

Members Present Telephonically

Sherman Jennings, Chairman
John Morales, AAWD Designee
Rosalyn Boxer, Commerce Designee
Milt Ericksen, ADE Designee
Pat Harrington, DES Designee

Members of the Public Present Telephonically

(Public Introductions were not made, therefore, the list may be incomplete)
Ron Curtis, GCWP
Sandy Johnson, NTNWIB & WIA Program Director, Cocopah
Tanya Moore, WIA Program Manager, Yavapai Apache
Neil Karnes, Graham LWIA
Barbara Valencia, Gila/Pinal LWIA

Staff Support

Jennifer Pittman-Leeper, GCWP Executive Director

III. Discussion & Possible Action Items

A. Approval of the WIA Committee Greenlee County Recommendation

Ms. Pittman-Leeper reviewed the memorandum included in the materials packet. Mr. Morales asked if the other counties involved in the possible merger were aware of the issues facing Greenlee. Mr. Ericksen asked if all of the counties were talking. Ms. Pittman-Leeper indicated that everyone was aware of the issues and discussing them.

Upon a MOTION duly made by Ms. Boxer, seconded by Mr. Morales, and unanimously carried, the staff recommendation as presented in the materials was approved.

B. Approval of the WIA Committee Nineteen Tribal Nations Recommendation

Ms. Pittman-Leeper reviewed the memorandum included in the materials packet. Mr. Ericksen asked what type of monitoring would occur. Ms. Pittman-Leeper indicated that they would be monitored to insure that they were able to sustain their performance.

Upon a MOTION duly made by Mr. Morales, seconded by Ms. Boxer, and unanimously carried, the staff recommendation as presented in the materials was approved.

C. Approval of the Mission and Vision Statement

Ms. Pittman-Leeper explained the rationale behind the change as outlined in the materials. It was expressed that the proposed changes would make the Mission Statement more concise.

Upon a MOTION duly made by Mr. Ericksen, seconded by Mr. Morales, and unanimously carried, the staff recommendation as presented in the materials was approved.

D. Approval of the Bylaws

Mr. Harrington joined the call.

Ms. Pittman-Leeper reviewed the changes that were outlined in the materials. She also expressed that a further change should be made to allow for additional members to the committees as needed. Ms. Pittman-Leeper indicated that she would make this change for the version that would be presented to the GCWP.

Mr. Morales indicated that he wants to continue the level of collaboration that has been achieved over the past year between the AAWD and the GCWP, and the committee structures were helping facilitate that.

Upon a MOTION duly made by Mr. Ericksen, seconded by Mr. Morales, and unanimously carried, the staff recommendation was approved.

E. Approval of the Strategic Plan

Ms. Pittman-Leeper reviewed the need for the changes and the proposed changes as outlined in the materials. She added that staff recommended allowing all of the members on the WIA Compliance and Administration Committee the right to vote.

Chairman Jennings and Mr. Morales expressed that the right to vote was fundamental to committee members.

Upon a MOTION duly made by Mr. Morales, seconded by Mr. Ericksen, and unanimously carried, the staff recommendation was approved.

F. Committee Reports

Ms. Pittman-Leeper reviewed the reports submitted to the Executive Committee. She indicated that she would submit them to the GCWP at their next meeting.

Ms. Boxer indicated that she had to leave the meeting.

G. GCWP Agendas

Ms. Pittman-Leeper reviewed agenda provided in the material's packet. She indicated that the location would change to the Desert Willows Conference Center. Ms. Pittman-Leeper indicated that the Construction presentation would be removed and a presentation on Regionalization would be put in its place.

Mr. Ericksen asked if future GCWP meetings could occur at the Rural Development Conference. Ms. Pittman-Leeper indicated that she would look into the issue and report back.

There were no items asked to be removed or added to the agenda.

H. Committee Report

Ms. Pittman-Leeper reviewed that the report to the GCWP would cover the approved recommendations for NTN and Greenlee, the Mission and Vision Statements, the Bylaws, and the Strategic Plan.

Nothing else was identified for the report.

I. Future Agenda

Chairman Jennings asked that a mechanism be developed to solicit feedback for the Council and the Committees. He indicated that he would welcome opportunities for improvement and increased efficiency. Ms. Pittman-Leeper indicated that she could work with Chairman Jennings on developing an email to send to the distribution list in advance of future meetings.

J. Call to the Public

There were no comments made.

IV. Adjournment

Upon a MOTION duly made by Mr. Morales, seconded by Mr. Ericksen, and unanimously carried, the Committee adjourned at 8:52 a.m.