

Economic Development Advisory Board

Tuesday, January 8, 2019

7:30 AM

RESULTS

City Council Chambers 57 E. 1st Street, Lower Level Mesa, Arizona 85201

1. Chair's Call to Order

Chair Ovando-Karadsheh called the January 8, 2019 meeting of the Economic Development Advisory Board to order at 7:30 a.m. at the City Council Chambers, 57 E. 1st Street, Lower Level.

2. Items from Citizens Present: None

3. Approval of Minutes from December 4, 2018 Meeting

Chair Ovando-Karadsheh called for a motion to approve minutes from the last meeting. A motion was made by Brian Campbell, seconded by Rich Adams, that the December 4, 2018 minutes be approved.

Upon tabulation of votes, it showed:

AYES: Ovando-Karadsheh, Adams, Campbell, Christensen, Duvall, Perry

NAYS: None

Motion carried by unanimous vote.

4. East Valley Workforce Steering Committee & Next Gen Workforce Development Program

Discussion only; no formal action taken by the Board.

5. Small Component and Medical Device Manufacturing Certificate Program

Discussion only, no formal action taken by the Board.

6. ARIZONA@WORK Maricopa County Update

Discussion only, no formal action taken by the Board.



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7. Director's Update

Discussion only; no formal action taken by the Board.

- **8. Other Business:** Next EDAB Meeting Tuesday, February 12, 2019 at 7:30 a.m. in the City Council Chambers, Lower Level.
- 9. Adjournment: Meeting was adjourned by Chair Ovando-Karadsheh at 8:52 a.m.