

# EDUCATION AND WORKFORCE DEVELOPMENT ROUNDTABLE ACTION MINUTES

June 18, 2024

The Education and Workforce Development Roundtable of the City of Mesa met in The Studios at Mesa City Center, 59 E. 1st St., on June 18, 2024, at 1:32 p.m.

BOARDMEMBERS PRESENT	BOARDMEMBERS ABSENT	STAFF PRESENT
Councilmember Spilsbury, Chair Councilmember Heredia, Vice Chair Dr. Perry Berry Dr. Joseph Foy* Dr. Shane McCord Dr. Dennis Mitchell (Designee for Tammy Robinson) Bob Nelson (Designee for Sally Harrison) Rich Nickel	Dr. Joe O'Reilly Kelsey Rowe Vince Yanez COUNCIL PRESENT	Jarrad Bittner Holly Moseley Lisa Cartwright-Harris Melissa Hollenbeck Lucy Hambright Aurelia Montero Bryan Smith Sarah Tolar Catherine White
Sherry Richards		ALSO PRESENT:
Jenny Jackson Robinson Kristin Sorensen* David Williams Holly Williams (Designee for Dr. Andi Fourlis)		Katherine Adams Amanda Copetillo Dawn Giles Marlo Loria

(\*Boardmembers participated in the meeting through the use of video conference equipment.)

Call meeting to order, welcome announcements and reminders from the Chair.

Discussion only; no formal action taken by the Board.

2. Take action to approve the Roundtable Meeting Minutes from March 6, 2024.

It was moved by Boardmember Nelson, seconded by Boardmember Robinson, that the March 6, 2024, Education and Workforce Development Roundtable meeting minutes be approved.

Upon tabulation of votes, it showed:

AYES – Spilsbury–Heredia–Berry–Foy–McCord–Mitchell–Nelson–Nickel–Richards–Robinson–Sorensen–D. Williams–H. Williams
NAYS – None
ABSENT– Copple–Jelinek–O'Reilly–Rowe–Yanez

Chairperson Spilsbury declared the motion carried unanimously by those present.

#### 3. Update from City Staff on Mesa Business Builder grand opening and tour.

Presentation and discussion only; no formal action taken by the Board.

### 4. Presentation from Mesa Public Schools/Mesa Community College or workforce development needs, work-based learning needs and business engagement model.

Presentation and discussion only; no formal action taken by the Board.

## 5. Presentation by Pipeline AZ on Job Connect Mesa platform solution, stakeholder engagement and launch.

Presentation and discussion only; no formal action taken by the Board.

#### 6. Discussion around city-wide business engagement strategies and collaboration.

Presentation and discussion only; no formal action taken by the Board.

#### Take action on selecting Education and Workforce Development Roundtable Chair and Vice Chair for new term.

It was moved by Chairperson Spilsbury, seconded by Boardmember Berry that Vice Chairperson Heredia be appointed as Chairperson of the Education and Workforce Development Roundtable.

Upon tabulation of votes, it showed:

AYES – Spilsbury–Heredia–Berry–Foy–McCord–Mitchell–Nelson–Nickel–Richards–Robinson–Sorensen–H. Williams
NAYS – None
ABSENT– Copple–Jelinek–O'Reilly–Rowe–D. Williams–Yanez

Chairperson Spilsbury declared the motion carried unanimously by those present.

It was moved by Vice Chairperson Heredia, seconded by Boardmember Nickel that Chairperson Spilsbury be appointed as Vice Chairperson of the Education and Workforce Development Roundtable.

Upon tabulation of votes, it showed:

AYES – Spilsbury–Heredia–Berry–Foy–McCord–Mitchell–Nelson–Nickel–Richards–Robinson–Sorensen–H. Williams

NAYS - None

ABSENT- Copple-Jelinek-O'Reilly-Rowe-D. Williams-Yanez

Chairperson Spilsbury declared the motion carried unanimously by those present.

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8.	Roundtable	members	share	out	information	regarding	their	involvement	in	recent	upcoming
education or workforce-related events or programs.											

Presentation and discussion only; no formal action taken by the Board.

#### 9. Call to the public.

There were no public comments.

#### 10. Call for future agenda items.

There were no future agenda items discussed.

#### 11. Adjourn.

Without objection, the Education and Workforce Development Roundtable meeting adjourned at 3:01 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Education and Workforce Development Roundtable meeting of the City of Mesa, Arizona, held on the 18<sup>th</sup> day of June 2024. I further certify that the meeting was duly called and held and that a quorum was present.

	HOLLY MOSELEY, CITY CLERK
lr	
(Attachments – 1)	