



EDUCATION AND WORKFORCE DEVELOPMENT ROUNDTABLE ACTION MINUTES

February 9, 2022

The Education and Workforce Development Roundtable of the City of Mesa met in the Mesa Fire and Medical Coyote Conference Room, 708 W. Baseline Road, on February 9, 2022, at 1:30 p.m.

BOARDMEMBERS PRESENT	BOARDMEMBERS ABSENT	STAFF PRESENT
Councilmember Spilsbury, Chairperson Dr. Lori Berquam Dr. Perry Berry Kevin Broeckling David DiDomenico Dr. Andi Fournalis Sally Harrison Rich Nickel Dr. Joe O'Reilly Jonathan Schmitt Katie Lohec Sondej* Dr. Chad Wilson Vince Yanez	Councilmember Heredia Toni Morales Broberg Dr. Dawn Foley Dr. Shane McCord COUNCIL PRESENT None	Lisa Anderson Lisa Cartwright-Harris Natalie Lewis Lauren Lowe Holly Moseley Erin Romaine Sarah Staudinger Kelly Whittemore

(*Participated in the meeting through the use of telephonic equipment.)

1. Call meeting to order and welcome announcements from the Chair.

Discussion only; no formal action taken by the Board.

2. Take action to approve the Roundtable Meeting Minutes from November 9, 2021.

It was moved by Boardmember DiDomenico, seconded by Boardmember Harrison, that the November 9, 2021, Education Roundtable meeting minutes be approved.

Upon tabulation of votes, it showed:

AYES – Spilsbury-Berquam-Berry-Broeckling-DiDomenico-Fournalis-Harrison-Nickel-O'Reilly-Schmitt-Sondej-Wilson-Yanez

NAYS – None
ABSENT – Heredia-Broberg-Foley-McCord

Chairperson Spilsbury declared the motion carried unanimously by those present.

3. Participate in electronic brainstorming and group discussions with Doug Griffen of Advanced Strategy Center to identify a shared strategic framework that will drive and focus the work of the Roundtable in the areas of: Early Learning through High School; Post-Secondary Education; and Workforce Development. Topics of discussion will include, but are not limited to:

- a. The importance of the Roundtable’s work to Mesa;
- b. The goal(s), top priority(ies), and the data/metrics need to monitor progress;
- c. The shared direction for each Strategic Focus Area;
- d. The roles of each Strategic Focus Area and the Roundtable as a whole, and how to effectively execute those roles;
- e. The shared vision for Mesa’s education and workforce future.

Discussion only; no formal action taken by the Board.

4. Review direction, next steps and the next meetings scheduled.

Discussion only; no formal action taken by the Board.

5. Call to the public.

There were no public comments.

6. Adjournment.

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 9th day of February 2022. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

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