



# EDUCATION AND WORKFORCE DEVELOPMENT ROUNDTABLE ACTION MINUTES

August 24, 2021

The Education and Workforce Development Roundtable of the City of Mesa met in the Mesa City Plaza Building, 20 East Main Street, Suite 170, on August 24, 2021, at 2:02 p.m.

## COMMITTEE PRESENT

Councilmember Spilsbury  
Councilmember Heredia  
Dr. Perry Berry  
Toni Broberg\*  
Kevin Broeckling  
David DiDomenico  
Dr. Dawn Foley  
Dr. Andi Forlis  
Sally Harrison  
Katie Lohec  
Dr. Shane McCord  
Rich Nickel  
Dr. Joe O'Reilly  
Johathan Schmitt  
Dr. Chad Wilson  
Vince Yanez

## COMMITTEE ABSENT

Dr. Lori Berquam

## COUNCIL PRESENT

Mayor Giles

## STAFF PRESENT

Lisa Anderson  
Valerie Callbeck  
Lisa Cartwright-Harris  
Lucy Hambright  
Melissa Hollenbeck  
Dee Ann Mickelsen  
Melissa Randazzo  
Alfred Smith  
Sarah Staudinger  
Amy Trethaway

(\*Committeemember Broberg participated in the meeting through the use of telephonic equipment.)

1. Hear a welcome by Mayor Giles.

Discussion only; no formal action taken by the Committee.

2. Hear Introductions from Roundtable members present.

Discussion only; no formal action taken by the Committee.

3. Election of Education and Workforce Development Roundtable Chair and Vice Chair.

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

Upon tabulation of votes, it showed:

AYES – Spilsbury-Heredia-Berry-Broberg-Broeckling- DiDomenico-Foley-Forlis-Harrison-Lohec-  
McCord-Nickel-O'Reilly-Schmitt-Wilson-Yanez

NAYS – None

Carried unanimously.

4. Hear a presentation and discuss Open Meeting Law and Conflicts of Interest Law by Sarah Staudinger, City Attorney's Office.

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

5. Watch a presentation on and discuss "A State Perspective: Education Forward Arizona" by Rich Nickel.

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

6. Hear a presentation on and discuss the Roundtable Purpose, Structure, and Operational Overview by staff member(s).

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

7. Discuss the next steps and subcommittee recommendations.

It was moved by Committeemember DiDomenico, seconded by Committeemember O'Reilly, that the Committee adopted the recommended target areas of Early Learning through High School, Post-Secondary Success, Workforce Development, Systems and Structures, with Equity and Inclusion being a subset of each target area, and delaying Community Engagement to a future meeting.

Upon tabulation of votes, it showed:

AYES – Spilsbury-Heredia-Berry-Broberg-Broeckling- DiDomenico-Foley-Forlis-Harrison-Lohec-  
McCord-Nickel-O'Reilly-Schmitt-Wilson-Yanez

NAYS – None

Carried unanimously.

8. Announcement of the next meeting date, Tuesday, November 9, 2021.

Discussion only; no formal action taken by the Committee.

9. Adjournment.

Without objection, the Education and Workforce Development Roundtable meeting adjourned at 3:10 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the 2020 Census Taskforce Advisory Committee meeting of the City of Mesa, Arizona, held on the 24<sup>th</sup> day of August 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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(Attachments – 3)