

EDUCATION AND WORKFORCE DEVELOPMENT ROUNDTABLE ACTION MINUTES

June 8, 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, Building 1 on June 8, 2022, at 1:36 p.m.

BOARDMEMBERS PRESENT

Councilmember Spilsbury, Chair
Councilmember Heredia
Dr. Perry Berry
Dr. Lori Berquam
Kevin Broeckling
Sherry Richards, designee
for Dr. Dawn Foley
Sally Harrison
Dr. Shane McCord
Erin Hart, designee
for Rich Nickel
Dr. Joe O'Reilly
Katie Lohec Sondej

BOARDMEMBERS ABSENT

Toni Morales Broberg
David DiDomenico
Dr. Andi Furlis
Jonathan Schmitt
Chad Wilson
Vince Yanez

COUNCIL PRESENT
None

STAFF PRESENT

Evan Allred
Valerie Bond
Lisa Cartwright-Harris
Tarrah Dofelmier
Lucy Hambright
Melissa Hollenbeck
Natalie Lewis
Lauren Lowe
Holly Moseley
Erin Romaine
Bryan Smith
Sarah Tolar

1. Call meeting to order and welcome announcements from the Chair and from the Education and Workforce Office Administrator, Sarah Tolar.

Chairperson Spilsbury welcomed the Boardmembers along with Sherry Richards designee for Dr. Dawn Foley, and Erin Hart designee for Rich Nickel to the meeting. She excused Boardmembers Broberg, DiDomenico, Furlis, Schmitt, Wilson, and Yanez from the entire meeting.

2. Take action to approve the Roundtable Meeting Minutes from March 30, 2022.

It was moved by Boardmember Berquam, seconded by Boardmember O'Reilly, that the March 30, 2022, Education Roundtable meeting minutes be approved.

Upon tabulation of votes, it showed:

AYES–Spilsbury–Heredia–Berry–Berquam–Broeckling–Harrison–Hart–McCord–O'Reilly–
Sondej–Richards

NAYS – None

ABSENT –Broberg–DiDomenico–Foullis–Schmitt–Wilson–Yanez

Chairperson Spilsbury declared the motion carried unanimously by those present.

3. Review of Education and Workforce Development RoundTable Evolving Strategic Framework, approved on March 30, 2022.

Discussion only; no formal action taken by the Board.

4. Presentation by Chair and City Staff of the following project recommendations related to the Evolving Strategic Framework to further the collaborative objective, focus areas, and identified priorities of the Roundtable:

- a. Strategic Focus Area Project Team Early Learning through High School: Mesa K Ready
- b. Strategic Focus Area Project Team Post-Secondary: Mesa College Promise
- c. Strategic Focus Area Project Team Workforce Development: Workforce Path Alignment

Discussion only; no formal action taken by the Board

5. Discuss and take action to approve the following project recommendations related to the Evolving Strategic Framework.

- a. Strategic Focus Area Project Team Early Learning through High School: Mesa K Ready
- b. Strategic Focus Area Project Team Post-Secondary: Mesa College Promise
- c. Strategic Focus Area Project Team Workforce Development: Workforce Path Alignment

It was moved by Boardmember Berquam, seconded by Boardmember Broeckling, to approve the project recommendations related to the Evolving Strategic Framework and to Direct Education and Workforce Administrator Sarah Tolar and her team to further develop specific actions and propose roles for the roundtable moving forward.

Upon tabulation of votes, it showed:

AYES–Spilsbury–Heredia–Berry–Berquam–Broeckling–Harrison–Hart–McCord–O’Reilly–Sondej–Richards

NAYS – None

ABSENT –Broberg–DiDomenico–Foullis–Schmitt–Wilson–Yanez

Chairperson Spilsbury declared the motion carried unanimously by those present.

6. Review scheduling of upcoming meetings.

Chairperson Spilsbury stated the schedule of meetings is as follows:

Wednesday, September 14, 2022.

7. Call to the public.

There were no public comments.

8. Adjournment.

Without objection, the Education and Workforce Development Roundtable meeting adjourned at 2:56 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 8th day of June 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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