

EDUCATION AND WORKFORCE DEVELOPMENT ROUNDTABLE ACTION MINUTES

December 7, 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 Rd., Bldg. 1., on December 7, 2022, at 1:34 p.m.

BOARDMEMBERS PRESENT

Councilmember Spilsbury, Chair
Councilmember Heredia
Dr. Perry Berry
Candace Copple
Dr. Dawn Foley
Dr. Andi Furlis
Dr. Shane McCord
Rich Nickel
Dr. Joe O'Reilly
Jenny Jackson Robinson
Nicole Collins (designee for Dr. Tammy Robinson)
*Katie Lohec Sondej
David Williams

BOARDMEMBERS ABSENT

Kevin Broeckling
Sally Harrison
Chad Wilson
Vince Yanez

STAFF PRESENT

Andrea Alicoate
Evan Allred
Lisa Cartwright-Harris
Tarrah Dofelmier
Lucy Hambright
Natalie Lewis
Lauren Lowe
Emily Mason
Holly Moseley
Erin Romaine
Sarah Tolar
Melissa Hollenbeck

COUNCIL PRESENT

None

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

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

Chairperson Spilsbury called the meeting to order.

Chairperson Spilsbury welcomed Nicole Collins, designee for Dr. Tammy Robinson and excused Members Broeckling, Harrison, Wilson, and Yanez from the entire meeting.

2. Take action to approve the Roundtable Meeting Minutes from September 14, 2022.

It was moved by Boardmember Robinson, seconded by Boardmember Copple, that the September 14, 2022, Education and Workforce Development Roundtable meeting minutes be approved.

Upon tabulation of votes, it showed:

AYES–Spilsbury–Heredia–Berry–Collins–Copple–Foley–Furlis–McCord–Nickel–O'Reilly–

Jackson Robinson–Ryan– Sondej –Williams
NAYS – None
ABSENT – Broeckling–Harrison–Wilson–Yanez

Chairperson Spilsbury declared the motion carried unanimously by those present.

3. Review of the Education and Workforce Development Roundtable Evolving Strategic Framework and Project recommendations (document is attached).

a. Julie Spilsbury, Councilmember and Roundtable Chairperson.

Discussion only; no formal action taken by the Board.

4. Hear an update from City Staff on Community Literacy Initiative (Project #1) status.

Discussion only; no formal action taken by the Board.

5. Hear a presentation by Mesa Community College and City Staff about Mesa College Promise Program. Discussion and questions about the program.

Discussion only; no formal action taken by the Board.

6. Hear a presentation by Chair, City and Mesa Community College Staff on discussion and recommendations for Roundtable action steps regarding Project #2.

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.

Discussion only; no formal action taken by the Board.

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 7TH day of December 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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(Attachments -2)