

EDUCATION AND WORKFORCE DEVELOPMENT ROUNDTABLE ACTION MINUTES

September 14, 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 September 14, 2022, at 1:37 p.m.

BOARDMEMBERS PRESENT

Councilmember Spilsbury, Chair
Councilmember Heredia
Kevin Broeckling
Candace Copple
Dr. Dawn Foley
Dr. Andi Furlis
Sally Harrison
Jared Ryan, designee for
Dr. Shane McCord
Dr. Perry Berry
Rich Nickel
Jenny Jackson Robinson
Dr. Tammy Robinson
David Williams
Chad Wilson
Vince Yanez

BOARDMEMBERS ABSENT

Katie Lohec Sondej
Dr. Joe O'Reilly

COUNCIL PRESENT
None

STAFF PRESENT

Andrea Alicoate
Evan Allred
Lisa Cartwright-Harris
Tarrah Dofelmier
Amanda Freeman
Lucy Hambright
Natalie Lewis
Lauren Lowe
Holly Moseley
Erin Romaine
Bryan Smith
Sarah Tolar

1. Call meeting to order, welcome announcements from the Chair and introduction of new Roundtable members.

Chairperson Spilsbury called the meeting to order.

Chairperson Spilsbury welcomed new boardmembers along with Jared Ryan (designee for Dr. Shane McCord) to the meeting. She excused Boardmembers Lohec Sondej and O'Reilly from the entire meeting.

2. Take action to approve the Roundtable Meeting Minutes from June 8, 2022.

It was moved by Boardmember Robinson, seconded by Boardmember Jackson, that the June 8, 2022, Education Roundtable meeting minutes be approved.

Upon tabulation of votes, it showed:

AYES–Spilsbury–Heredia–Berry–Broeckling–Copple–Foley–Furlis–Harrison–Nickel–Jackson
Robinson–Robinson– Ryan–Williams–Wilson–Yanez

NAYS – None

ABSENT –O'Reilly–Lohec Sondej

Chairperson Spilsbury declared the motion carried unanimously by those present.

3. Review scheduling of upcoming meetings and take action to approve proposed 2023 meeting dates.

Education and Workforce Administrator Sarah Tolar presented proposed meeting dates for 2023 as follows:

Wednesday, December 7, 2022, at 1:30 p.m.

Wednesday, June 7, 2023, at 1:30 p.m.

Wednesday, September 26, 2023, at 1:30 p.m.

Wednesday, December 6, 2023, at 1:30 p.m.

It was moved by Boardmember Nickel, seconded by Boardmember Cople, that the proposed 2023 meeting dates be approved.

Upon tabulation of votes, it showed:

AYES–Spilsbury–Heredia–Berry–Broeckling–Cople–Foley–Foullis–Harrison–Nickel–Jackson
Robinson–Robinson–Ryan–Williams–Wilson–Yanez

NAYS – None

ABSENT – O'Reilly –Lohec Sondej

Chairperson Spilsbury declared the motion carried unanimously by those present.

4. Review of Education and Workforce Development Roundtable Evolving Strategic Framework and Project recommendations.

a. Julie Spilsbury, Councilmember and Roundtable Chairperson

Discussion only; no formal action taken by the Board.

5. Presentation by Mesa Public Schools and City Staff about the Mesa K-Ready Program. Discussion and questions about the program.

Discussion only; no formal action taken by the Board.

6. Presentation by Chair and City Staff on proposal for recommendations of Roundtable action steps regarding Project #1.

Discussion only; no formal action taken by the Board.

7. Discuss and take action on recommendations for Project #1 action steps.

It was moved by Boardmember Jackson Robinson, seconded by Boardmember Yanez, that the Community Literacy Initiative be approved as Project #1.

Upon tabulation of votes, it showed:

AYES– Spilsbury–Heredia–Berry–Broeckling–Copple–Foley–Foullis–Harrison–Nickel–Jackson
Robinson–Robinson–Ryan–Williams– Wilson–Yanez

NAYS – None

ABSENT – O’Reilly –Lohec Sondej

Chairperson Spilsbury declared the motion carried unanimously by those present.

8. Call for future agenda items.

Discussion only; no formal action taken by the Board.

9. Call to the public.

There were no public comments.

10. Adjourn.

Without objection, the Education and Workforce Development Roundtable meeting adjourned at 2:50 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 14th day of September 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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