



EDUCATION AND WORKFORCE DEVELOPMENT ROUNDTABLE ACTION MINUTES

March 30, 2022

The Education and Workforce Development Roundtable of the City of Mesa met electronically through a virtual platform on March 30, 2022, at 2:06 p.m.

BOARDMEMBERS PRESENT

Councilmember Spilsbury,
Chairperson
Councilmember Heredia
Dr. Lori Berquam
Kevin Broeckling
David DiDomenico
Dr. Andi Furlis
Dr. Shane McCord
Rich Nickel
Dr. Joe O'Reilly
Katie Lohec Sondej

BOARDMEMBERS ABSENT

Dr. Perry Berry
Toni Morales Broberg
Dr. Dawn Foley
Sally Harrison
Jonathan Schmitt
Dr. Chad Wilson
Vince Yanez

COUNCIL PRESENT
None

OTHERS PRESENT
Sarah Stolar

STAFF PRESENT

Andrea Alicoate
Lisa Anderson
Lisa Cartwright-Harris
Lucy Hambricht
Melissa Hollenbeck
Natalie Lewis
Lauren Lowe
Holly Moseley
Erin Romaine
Lisa Rivera
Alfred Smith

(Boardmembers and Staff participated in the meeting through the use of video conference 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 February 9, 2022.

It was moved by Boardmember Berquam, seconded by Boardmember O'Reilly, that the February 9, 2022, Education Roundtable meeting minutes be approved.

Upon tabulation of votes, it showed:

AYES – Spilsbury-Heredia-Berquam-Broeckling-DiDomenico-Furlis-McCord-Nickel-O'Reilly-Sondej

NAYS – None

ABSENT – Berry-Broberg-Foley-Harrison-Schmitt-Wilson-Yanez

Chairperson Spilsbury declared the motion carried unanimously by those present.

3. Update from Chair on purpose of meeting and hear a special introduction by City Staff.

Discussion only; no formal action taken by the Board.

4. Discuss and provide feedback on the Evolving Strategic Framework – Feb. 9 Overview Summary and Workshop Results (attached) and participate in breakout groups to review and propose modifications to the listed Collaborative Objective, Goal Statements, Identified Priorities and Highlighted to Performance Metrics in each of the following Strategic Focus Area goals:

- a. Early Learning through High School
- b. Post-Secondary Education
- c. Workforce Development

Discussion only; no formal action taken by the Board.

5. Hear reports from Roundtable members to summarize discussions and recommendations by strategic focus area goal.

Discussion only; no formal action taken by the Board.

6. Take action to approve the Roundtable’s “Evolving Strategic Framework” and to include any agreed upon modifications.

It was moved by Boardmember DiDomenico, seconded by Boardmember Fourlis, that the Roundtable’s “Evolving Strategic Framework” and to include any agreed upon modifications be approved.

Upon tabulation of votes, it showed:

AYES – Spilsbury-Herdia-Berquam-Broeckling-DiDomenico-Fourlis-McCord-Nickel-O’Reilly-Sondej

NAYS – None

ABSENT – Berry-Broberg-Foley-Harrison-Schmitt-Wilson-Yanez

Chairperson Spilsbury declared the motion carried unanimously by those present.

7. Review scheduling of upcoming meetings.

There will be staff meetings through April and May to plan and prepare the recommendations for the Roundtable review at our next meeting on June 8, 2022. All future meetings, dates, times, and locations are on the Sharepoint site.

8. Call to the public.

There were no public comments.

9. 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 30th day of March 2022. I further certify that the meeting was duly called and held and that a quorum was present.

lr/hm

HOLLY MOSELEY, CITY CLERK