



EDUCATION AND WORKFORCE DEVELOPMENT ROUNDTABLE ACTION MINUTES

September 27, 2021

The Education and Workforce Development Roundtable of the City of Mesa met via a virtual format, on September 27, 2021, at 11:03 a.m.

COMMITTEE PRESENT

Councilmember Spilsbury
Councilmember Heredia
Dr. Perry Berry
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
Vince Yanez

COMMITTEE ABSENT

Dr. Perry Berry
Toni Broberg
Dr. Chad Wilson

COUNCIL PRESENT

None

STAFF PRESENT

Diana Aguero
Andrea Alicoate
Lisa Anderson
Lindsey Balinkie
Valerie Bond
Jessica Gerspach
Agnes Goodwine
Lucy Hambright
Lisa Cartwright-Harris
Lucy Hambright
Melissa Hollenbeck
Natalie Lewis
Dee Ann Mickelsen
Melissa Randazzo
Erin Romaine
Alfred Smith
Sarah Staudinger
Amy Trethaway

(*Boardmembers 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 Committee.

2. Hear a presentation from the Chair and discussion regarding the proposed goals of the Roundtable, and the processes and structures to put in place to achieve those goals, including discussion of the following:

- a. Requests to speak and making motions.
- b. Decision-making process of the Roundtable.

- c. Strategic Focus Areas of the Roundtable, including introduction of City staff members to assist the Roundtable in accomplishing goals of each Strategic Focus Area and City staff-led meetings regarding the Strategic Focus Areas.
- d. Schedule and deliverables for first year of the Roundtable, including community engagement and outreach.

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

3. Hear a presentation from the City's Diversity Manager and a discussion regarding recommendations to ensure diversity, inclusion, and equity values are reflected in Roundtable actions and recommendations.

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

4. Take action to repeal formerly approved Subcommittees during the August 24, 2021, Roundtable meeting.

It was moved by Boardmember Berquam, seconded by Boardmember DiDomenico, to repeal formally approved subcommittees.

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT – Berry-Broberg-Wilson

Carried unanimously.

5. Take action to establish the Strategic Focus Areas of the Roundtable.

It was moved by Committeemember Nickel, seconded by Committeemember Harrison, to establish the Strategic Focus Areas of the Roundtable.

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT – Berry-Broberg-Wilson

Carried unanimously.

6. Provide direction to City staff leads regarding the goals of each Strategic Focus Area, including goals to accomplish prior to the next Roundtable meeting and goals to ensure diversity, inclusion, and equity.

Discussion only; no formal action taken by the Committee.

7. Review direction, next steps and the next meetings scheduled.

Discussion only; no formal action taken by the Committee.

8. Adjournment.

Without objection, the Education and Workforce Development Roundtable meeting adjourned at 11:58 a.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 27th day of September 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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