



HB 2235 Workforce Workgroup

MEETING AGENDA

January 4, 2024, 10am – 12pm

Location: <https://www.zoomgov.com/j/1618065772?pwd=M0pDZFRlcXVURGc2dFgzRFI0ZkNtQT09>

Members in Attendance: <input type="checkbox"/> Brenda Blake <input checked="" type="checkbox"/> Diane J Bocking <input checked="" type="checkbox"/> Belindy Bonser <input checked="" type="checkbox"/> Kelli Bosak <input checked="" type="checkbox"/> Chris Bouneff <input checked="" type="checkbox"/> Cheryl Cohen <input checked="" type="checkbox"/> Sarah Conyers <input checked="" type="checkbox"/> Anthony R. Cordaro, Jr. <input checked="" type="checkbox"/> Lorie DeCarvalho <input checked="" type="checkbox"/> Melinda Del Rio <input checked="" type="checkbox"/> Jose Luis Garcia <input checked="" type="checkbox"/> David Geels <input checked="" type="checkbox"/> Quryynn Hale <input checked="" type="checkbox"/> Clark J Hazel <input checked="" type="checkbox"/> Jenn Inman <input checked="" type="checkbox"/> Chantay Jett <input checked="" type="checkbox"/> Tony Lai <input checked="" type="checkbox"/> Lucia Mendoza-Meraz <input checked="" type="checkbox"/> Shyra Merila <input checked="" type="checkbox"/> Michael Spencer <input checked="" type="checkbox"/> Diane Benavides Wille	OHA Staff in Attendance: <input checked="" type="checkbox"/> Christa Jones <input type="checkbox"/> Vitalis Ogbeama <input checked="" type="checkbox"/> Tim Nesbitt <input type="checkbox"/> Jen Eisele <input checked="" type="checkbox"/> Daniel Page <input checked="" type="checkbox"/> Kelli Taylor <input type="checkbox"/> Beau Rappaport
---	--

Resources: HB 2235 Draft Charter
--

START	TIME	END	TOPIC	OUTCOME	LEAD(S)
10:00	20 min	10:20	Introductions <ul style="list-style-type: none"> Name, pronouns, role, and organization 		Tim Nesbitt
10:20	15 min	10:35	Martha's Rules/Public Meeting Laws		Tim Nesbitt
10:35	5 min	10:40	Questions		
10:40	10 min	10:50	Break		
10:50	45 min	11:35	Review of Draft Charter <ul style="list-style-type: none"> <input type="checkbox"/> Decision making process. <input type="checkbox"/> Meeting cadence (vote) <input type="checkbox"/> Group Commitments 		Tim Nesbitt
11:35	15 min	11:50	Policy Academy		Christa Jones
11:50	10 min	12:00	Wrap up/Next steps		
			Next meeting:	January 24, 3 pm – 5 pm	

MEETING MINUTES:

Introductions and roll call completed, all but one member in attendance and quorum reached.

Overview of Martha's Rules and Public Meeting Laws that will guide how the workgroup meets and decides topics, followed by a questions from the workgroup, many of which centered on scope of the workgroup.

Review of draft charter. Conversation noted for future discussion regarding the charter and scope of work of the workgroup.

Vote completed on length of workgroup meetings outlined in the charter. Brenda Blake was not present at meeting and Chantay Jett did not participate in voting. Quorum was reached on length of meeting with understanding that there may need to be a future change in the scheduling length.

The workgroup took a ten minute break before returning to review of the draft charter.

Overview given of the Policy Academy. Two members from the workgroup are needed to participate in Policy Academy meetings and activities. Members from the workgroup can submit self nominations by email due by January 19th.

Record of Vote

Topic:

Outcome:

Y N

- Brenda Blake
- Diane J Bocking
- Belindy Bonser
- Kelli Bosak
- Chris Bouneff
- Cheryl Cohen
- Sarah Conyers
- Anthony R. Cordaro, Jr.
- Lorie DeCarvalho
- Melinda Del Rio

Y N

- Jose Luis Garcia
- David Geels
- Quryynn Hale
- Clark J Hazel
- Jenn Inman
- Chantay Jett
- Tony Lai
- Lucia Mendoza-Meraz
- Shyra Merila
- Michael Spencer
- Diane Benavides Wille