

**Economic and Workforce Development Selection Committee**

**Members:**

Chris Kaselemis	Steve Ramirez
David Godlewski	Mike Proctor (replaced due to attendance)
Rob Stenson	Ben Buehler Garcia (resigned 2/26/13)
Elizabeth Burden	Sherry Hoskinson (appointed 6/3/13)
Curtis R. Dutiel, Jr.	John Jacobs (appointed 6/17/13)
Stephanie Healy	

Meetings	Activities	Actions	Attendance	Call to the Audience
1/16/13	Update from grant recipients, refined timeline for FY2014 RFP	Approval of minutes	8 members present, 1 vacant	Intro by Mike Proctor
2/6/13	Review of draft RFP, request for resolution on Goodwill Pilot program	Approval of Minutes Awarded grant to go to existing program, not the pilot program 4-1	5 members present, 4 absent	None
2/13/13	Approval of RFP	Approval of Minutes RFP approved 5-0	5 members present, 4 absent	None
4/5/13	Review of Proposals: Small Business Support and Development	Approval of Minutes	7 members present, 2 absent	None
4/19/13	Discussion of Proposals: Job Training for at Risk Youth	Approval of Minutes	7 members present, 1 absent, 1 vacant	None
4/29/13	Discussion of Proposals: Job Training for Adults and of Log-Term Job Training for Adults	Approval of Minutes	6 members present, 2 absent, 1 vacant	None
5/9/13	Discussion of two year funding cycle. Review of Proposals: Special Events. Award determinations	Approval of Minutes. Motion/Second/Passed: To go to 2 year funding cycle. Motion/Second/Passed: To recommend award	6 members present, 2 absent, 1 vacant	FeatsAZ and Perimeter Bicycling

		allocation to Mayor and Council		
11/14/13	Review changes approved by Mayor and Council, Review of revisions to RFPs	Approval of Minutes. Motion/Second/Passed: removal of minimum dollar requirement. Motion/Second/Passed: separate youth and adult program service areas	8 members present, 1 absent	None
12/19/13	Review of revisions to RFP. Discussion of agency presentations during review process	Approval of Minutes. Motion/Second/Passed: to allow agencies to give one minute pitch and allow 4 minutes for Q & A.	5 members present, 4 absent	None