

Yavapai County Workforce Development Board Nominations Committee Minutes

Thursday, March 22, 2018 • 10:00 AM

Attendees	Present/Absent
Steve Silvernale	Present
Phil Tovrea	Present
Rick Duff	Absent

Staff: Teri Drew, Regional Director
Julia Sawyer, Executive Assistant

I. Call to Order/Welcome/Introductions

Acting Chairman Steve Silvernale called the meeting to order at 10:13 AM. He announced those present. There was a quorum present.

Chairman Silvernale described the need for nominations and the difficulty at this time to find qualified members to assume the role of Vice-Chairman. He spoke of conversations he had with some of the Executive Committee members regarding their willingness to accept nominations for Chairman and Vice-Chairman. Mr. Silvernale mentioned that typically the Vice-Chairman would move into the Chairman position, however, the current Vice-Chairman, Gary Hassen, declined to move into that position at this time. Mr. Silvernale reported that he spoke with other Executive Committee and private members as well who also were not in the position to take on the role of Chairman at this time.

Regional Director Teri Drew asked Mr. Phil Tovrea if he would be willing to serve in some capacity. Mr. Tovrea agreed to help in any way he can, including serving as Vice-Chairman. Ms. Drew also noted that Mr. Silvernale had indicated that he is also willing to assume the role of Chairman as needed. Ms. Drew noted that the Executive Committee seats are appointed by the 5 County Supervisor Districts. Some discussion followed about the value of the service of the WDB and the need for in-person attendance, especially for the Executive Committee. Ms. Drew will seek out the advice of the Supervisors regarding current appointments and future appointments.

Other private sector names were discussed as well.

Mr. Tovrea nominated Steve Silvernale as Chairman. Ms. Drew asked Mr. Silvernale if he would like Mr. Hassen to continue as Vice-Chairman with the intent to consider moving to the Chairman position in 2019. Mr. Silvernale noted that Mr. Hassen is willing to move into the Chairman seat in 2019, but not at this time. Mr. Silvernale stated that he will have another conversation with Mr. Hassen.

More discussion followed regarding future considerations for the WDB officer positions.

II. Slate of Officers

Mr. Silvernale recommended the slate of officers to be presented to the WDB as:

- **Chairman - Steve Silvernale**
- **Vice-Chairman – Gary Hassen**

Mr. Silvernale noted he would recommend officers based on his follow-up conversation with Mr. Hassen, and he thanked Mr. Tovrea for his willingness to accept a nomination as needed.

III. Public Comments

Mr. Silvernale called for public comments, there were none.

IV. Adjournment

Phil Tovrea made the motion to adjourn, seconded by Steve Silvernale. The meeting adjourned at 10:27 AM.