



**WORKFORCE ARIZONA COUNCIL – PERFORMANCE EXCELLENCE  
COMMITTEE AGENDA**

Thursday, January 19, 2017  
9:30 – 11:30 AM  
100 N. 15<sup>th</sup> Avenue, Phoenix, AZ 85007, Suite 103  
Via Conference Call  
1-877-820-7831 Access Code: 103468

**Members**

Thomas Winkel, Chair – Arizona Coalition for Military Families  
Beverly Wilson – Adult Education, ADE  
Bryan Durham – Arizona Department of Veterans’ Services  
Doug Yonko – Hensley Beverage Company  
Carol Curtis – Arizona@Work Coconino County  
Steve Chucri – Maricopa County Board of Supervisors  
Molly Bright - Department of Economic Security  
Trevor Stokes – Office of Economic Opportunity  
Lawrence Lucero – Tucson Electric Power

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. Approval of Minutes**
- 5. Brief overview of Workgroup meetings – Paul Shannon**
- 6. Discuss One-Stop Center Operator Selection Policy - 04**
  - a. Vote to recommend the Workforce Arizona Council adopt the One-Stop Center Operator Selection Policy**
- 7. Discuss Local Governance Policy - 01**
  - a. Vote to recommend the Workforce Arizona Council adopt the Local Governance Policy**
- 8. Discuss Renumbered, Retitled Previously Approved (May 26, 2016) Policy (02)- Vision for One Stop Delivery System; Policy (03) Structure of One Stop Delivery System and Policy (05) MOU and Infrastructure Costs.**

- a. **Vote to recommend the Workforce Arizona Council adopt the Renumbered, Retitled Previously Approved (May 26, 2016) Policy (02)- Vision for One Stop Delivery System; Policy (03) Structure of One Stop Delivery System and Policy (05) MOU and Infrastructure Costs.**

## **9. Discuss Infrastructure Cost Policy**

## **10. Update on Local Plans Approval Process and Timeline**

## **11. Update on MOUs Process and Timeline**

## **12. Committee Next Steps**

## **13. Adjournment**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the WAC Performance Excellence Committee and to the general public that the Committee will hold a meeting, open to the public, on **Thursday, January 19, 2017 at 9:30 a.m.** in the Office of Economic Opportunity 100 N. 15<sup>th</sup> Ave, Suite 103. For more information, please call (602) 364-0430.*

**Attention visitors (including agency personnel and members of the public):** The Arizona Department of Administration has implemented building security measures at 100 N. 15th Avenue. All visitors who do not have a badge granting access to the building must go to the Badging Office on the first floor to be admitted as a guest. Due to the security measures, agency personnel who routinely submit documents or who wish to attend seminars should either verify that their badges grant access to the building or schedule visits in advance with the Office of Economic Opportunity. Please call (602) 364-0430 with any questions or concerns regarding admittance to the building.

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 364-0430. Requests should be made as early as possible to allow time to arrange the accommodation.*

*A copy of the material provided to Workgroup members (with the exception of material relating to possible executive sessions) is available for public inspection at the Office of Economic Opportunity, located at 100 N. 15th Avenue, Suite 103, Phoenix, AZ.*

*Under A.R.S. § 38-431.03(A)(3), the Task Force may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.*

*At its discretion, the Workgroup may consider and act upon any agenda item out of order. Members of the Task Force may appear by telephone.*