

**WORKFORCE ARIZONA COUNCIL – MEASURING EFFECTIVENESS  
COMMITTEE AGENDA**

Tuesday, January 24, 2017

1:30 – 3:30 PM

100 N. 15<sup>th</sup> Avenue, Phoenix, AZ 85007, Suite 103

Via Conference Call

1-877-820-7831 Access Code: 103468

**Members**

Bill Terry, Chair – IBM

Stephen Gilman – Goodyear Firefighters Association

Trevor Stokes – Office of Economic Opportunity

Michael Wisheart – Department of Economic Security

Maria Ethier – Arizona Department of Education

Melinda Jensen – IBM

Doug Walls – Office of Economic Opportunity

Teri Drew – ARIZONA@WORK-Yavapai County

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. Approval of Minutes**
- 5. Update on Workforce Dashboard**
- 6. Discuss Required Performance Measures**
- 7. Committee Next Steps**
- 8. Adjournment**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the WAC Measuring Effectiveness Committee and to the general public that the Committee will hold a meeting, open to the public, on **Tuesday, January 2, 2017 1:30 p.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 Committee 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 Committee 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 Committee may consider and act upon any agenda item out of order. Members of the Committee may appear by telephone.*