



WORKFORCE ARIZONA COUNCIL – STATE PLAN TASK FORCE Meeting Minutes

Thursday, February 11, 2016, 9:00 – 11:00 a.m.

333 N. Central Avenue, Phoenix, AZ 85004, Saguaro Conference Room, 19th Floor

Members Present

Dawn Grove, Chair – Karsten Manufacturing
Doug Yonko, Vice Chair – Hensley Beverage Company
Sheryl Hart – ADE Designee
Thomas Winkel – Arizona Coalition for Military Families

Members Present via Phone

Bill Terry – IBM

Members Absent

Glenn Hamer – Arizona Chamber of Commerce

1. Welcome & Introductions – Dawn Grove, Chair

- The meeting was called to order at 9:07 a.m.

2. Adoption of Minutes

- Doug Yonko moved to adopt the minutes from the previous meeting. Thomas Winkel seconded.
- The minutes from February 3, 2016 were adopted.

3. Call to the Public

- No public comment.

4. State Plan Discussion

- To accommodate schedules, the meeting agenda order was changed slightly. The Task Force first discussed the summary of data and infrastructure in the Executive Overview document and then moved into the review of the state plan from a business perspective.

a. Review of State Plan changes from business perspective

- There was robust conversation around the ideas of clarifying the role of the “implementation team” as it is listed in the state plan, engagement and communications strategies, and clarifying some of the populations being served.
- Chair Grove and staff offered to take the lead in making most of these changes.

b. Innovative Ideas

- Many innovative ideas were discussed by the Task Force, and potential recommendations for the full Council were identified as items to consider at a later date.

5. Work Session

a. Summary

- Each section of the Executive Overview document was reviewed and members were asked to send any changes to staff.

6. Teacher Shortage

- The Task Force discussed the need to ensure an adequate pool of prepared teachers.

7. Adjournment

- Each Task Force member was urged to conduct a further review of the State Plan and Overview and send changes by close of business Monday, February 15.
- The movement to adjourn was made by Doug Yonko and seconded by Thomas Winkel.
- The meeting adjourned at 11:20 a.m.