



WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE AGENDA

Tuesday, February 18, 2020

1:00 pm – 3:00 pm

Arizona Commerce Authority

100 N. 7th Avenue, Suite 100, Camelback Conference Room, Phoenix, AZ 85007

Conference Line: 1-240-454-0879, Access Code: 280-993-715

Members

Dawn Grove, Chair – Karsten Manufacturing

Mark Gaspers – Boeing

David Martin – Arizona Chapter of the Associated General Contractors

John Walters – Liberty Mutual

Bill Gates – Maricopa County Board of Supervisors

- 1. Call to Order**
- 2. Welcome**
- 3. Chair Report**
- 4. Call to the Public**
- 5. Approval of November 26, 2019 Executive Committee Minutes**
- 6. Economic Development - Business Attraction & Expansion Updates**
Paul Hughes, Executive Vice President, Business Development
- 7. Rural Talent Pipeline Management**
Liza Noland and Stacey Faulkner, Local First Arizona
- 7. State Plan**
Rachael Tashbook, WIOA Project Specialist, AZDES, Division of Employment and Rehabilitation Services
 - a. Vote to approve the 2020 State Plan**
- 8. Local Planning Process**
Rachael Tashbook, WIOA Project Specialist, AZDES, Division of Employment and Rehabilitation Services
- 9. Local Board Recertification Update**
Jeramia Garcia Ramadan, Policy Administrator, AZDES, Division of Employment and Rehabilitation Services
- 10. Committee Reports**
 - a. Quality Workforce Committee**
 - b. Performance Excellence Committee**
 - c. Strategic Communication and Partnerships Committee**
 - d. Measuring Effectiveness Committee**
- 11. Council Agenda**

12. Adjournment

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council Executive Committee and to the general public that the Committee will hold a meeting, open to the public, on **Tuesday, February 18, 2020 at 1:00 pm.** at the Arizona Commerce Authority 100 N. 7th Avenue, Suite 100, Camelback Conference Room, Phoenix, AZ 85007. For more information, please call (602) 771-0482.*

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 771-0482. 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. 7th Avenue, Suite 400, Phoenix, AZ 85007.

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.