



WORKFORCE ARIZONA COUNCIL – PERFORMANCE EXCELLENCE COMMITTEE Meeting Minutes

Monday, April 25, 2016, 2:00 – 4:00 p.m.

333 N. Central Avenue, Phoenix, AZ 85004, Palo Verde Conference Room

Members Present

Thomas Winkel, Chair – Arizona Coalition for Military Families
Doug Yonko – Hensley Beverage Company
Trevor Stokes – Arizona Commerce Authority

Members Present by Phone

Tom Colombo – Department of Economic Security
George Ovalle – Arizona@Work Coconino County

Members Absent

Steve Chucri – Maricopa County Board of Supervisors
Beverly Wilson – Adult Education, ADE
Bryan Durham – Arizona Department of Veterans' Services

1. Welcome

- The Meeting was called to order at 2:05 p.m.

2. Call to the Public

- No public comment was offered.

3. One-Stop Operations Policy Review

- An overview of the comments received on the draft Arizona@Work Job Center Service Delivery Policy was provided by the contracted policy writer and staff.
- There was discussion about what was done with each comment and the reasoning for the response.

a. Vision Discussion

- The Committee discussed various provisions included in the vision section of the Arizona@Work Job Center Service Delivery Policy.
- Changes throughout the draft policy were discussed.

b. Adoption of One-Stop Operations Policy

- A motion to recommend the Workforce Arizona Council adopt the Arizona@Work Job Center Service Delivery Policy with the changes discussed was made by Doug Yonko and seconded by Tom Colombo.

- The recommendation for the full Council to adopt the Arizona@Work Job Center Service Delivery Policy passed.

4. Local Board Self-Assessment Review

a. Discussion

- Staff provided an overview of the draft Local Board Certification document containing the Local Board Self-Assessment.
- The Committee discussed several changes to the self-assessment pertaining to verification of information and the incorporation of data measurements.

b. Adoption of Local Board Self-Assessment

- A motion to recommend the Workforce Arizona Council adopt the Local Board Certification document with the changes discussed was made by Doug Yonko and seconded by Trevor Stokes.

5. Summer Meetings

- Staff was asked to look for dates in June for the next meeting.

6. Adjournment

- A motion to adjourn was made by Doug Yonko and seconded by Trevor Stokes.
- The Committee was adjourned at 4:15 p.m.