



WORKFORCE ARIZONA COUNCIL – QUALITY WORKFORCE COMMITTEE MEETING MINUTES

Tuesday, April 25, 2017
100 N 15th Avenue, Suite 103, Phoenix, AZ 85007

Members Present

Glenn Hamer, Chair – Arizona Chamber of Commerce & Industry
Mark Gaspers, Co-Chair - Boeing
Sheryl Hart – Arizona Department of Education
Steve Macias – Pivot Manufacturing
Tina Norton – Pima JTED K-Yavapai County
Kristen Mackey – Arizona Vocational Rehabilitation
Tina Norton – Pima JTED K-Yavapai County

Members Present via Phone

Randy Gibb – Grand Canyon University

Members Absent

Todd Graver – Freeport McMoRan
Ali Gamero-Hernandez – Department of Economic Security
Dr. Maria Harper-Marinick – Maricopa Community College District

1. Call to Order

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

2. Welcome by Chair

- Chair Glenn Hamer welcomed everyone in person and on the phone. He introduced the new Co-Chair, Mark Gaspers and Randy Gibb as a new Committee member.

3. Adoption of Minutes

- A motion to adopt the previous meeting minutes was made by Tina Norton and seconded by Sheryl Hart.
- The December 7, 2016 meeting minutes were adopted.

4. Call to the Public

- No public comment was offered.

5. Roadmap to Veteran Employment

- Retired Colonel Wanda Wright, Arizona Department of Veterans' Services gave a presentation to the Committee on the Roadmap to Veteran Employment project.

a. Vote to recommend endorsement of the Roadmap to Veteran Employment Project

- Mark Gaspers moved to recommend that the Workforce Arizona Council endorse this project. Tina Norton seconded. Motion carried.

6. Arizona Advanced Technology Corridor

- Trevor Stokes, Workforce Program Manager from the Office of Economic Opportunity, presented the Arizona Advanced Corridor project. He gave an overview of this project and explained the next steps.

a. Vote to recommend endorsement of the Arizona Advanced Technology Corridor Project

- Tina Norton moved to recommend Workforce Arizona Council endorse this project. Mark Gaspers seconded. Motion carried.

7. Career Development Demonstration Project

- Bill Symonds, Director, Global Pathways Institute, gave an overview of his project on career development.

8. Discussion on Comprehensive Map of Programs

- The Committee Chair has directed staff to create a survey to determine what programs would be included in a comprehensive map and what information from those programs would be included for the Committee to discuss at the next meeting.

9. Committee Next Steps

- Staff will send out a poll to schedule the next Committee meeting

10. Adjournment

- A motion to adjourn was made by Mark Gaspers and seconded by Kristen Mackey. Motion carried.
- The meeting was adjourned at 3:15 p.m.