

## **WORKFORCE ARIZONA COUNCIL – MEASURING EFFECTIVENESS COMMITTEE MEETING MINUTES**

Thursday, July 18, 2017

1:00 PM – 2:00 PM

Webinar: <https://attendee.gotowebinar.com/register/3630517410167693826>

Call-in for Webinar: 1-877-820-7831 Access Code: 103468

### **Members Present via Webinar**

Bill Terry, Chair – IBM

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

### **Members Absent**

Stephen Gilman – Goodyear Firefighters Association

Whitney Chapa – Arizona Chamber of Commerce

#### **1. Call to Order**

- The meeting was called to order at 1:02 p.m.

#### **2. Welcome**

#### **3. Call to the Public**

- No public comment was offered.

#### **4. Adoption of Minutes**

- A motion to adopt the previous meeting minutes was made by Maria Ethier and seconded by Michael Wisheart.
- The meeting minutes from April 20, 2017 were adopted.

#### **5. Workforce Dashboard Presentation**

- Chairman Bill Terry asked Doug to give an update on the dashboard project. Doug explained that his team has been giving presentations to the local boards to show them the dashboard while receiving feedback as to what data the local boards would be most helpful in decision making for their local area.
- a. Vote to recommend approval by the Workforce Arizona Council of the official launch of the dashboard tool and endorse the use of the tool by the Arizona Workforce System.**
  - Motion moved by Melinda Jensen and seconded by Michael Wisheart
  - The motion was approved.

**b. Vote to recommend the Workforce Arizona Council authorize the Office of Economic Opportunity staff to make changes within the scope of the current functionality of the Workforce Performance Dashboard tool with new functionality changes being demonstrated and brought through the Measuring Effectiveness Committee to the Council for approval.**

- There were a few questions on what types of changes would be covered under the functionality of the dashboard. It was determined that the changes allowed under this vote would be for updates that make the tool more fluid and effective but not broad feature changes.
- Motion moved by Trevor Stokes and seconded by Maria Ethier
- The motion was approved.
- Doug Walls pointed out that he had a presentation of the Dashboard that he would like to give the Committee so they can see the latest version incorporating all of the changes that came from the Committee as well as webinars and individual meetings with the local areas.

**6. Committee Next Steps**

- Chairman Bill Terry asked the committee members to think about what they would like the Committee to focus on next and what goals can be set for the next year.
- Michael Wisehart stated that he can discuss the scorecard that DES prepares for the local areas so the Committee can better understand all of the measurement tools that are being used throughout the system and how they will work together.
- Bill suggested that the members also consider what may enhance the dashboard tool.
- Bill asked Ashley to reach out to other Committees to see if they find a need that the Measuring Effectiveness Committee can work on to help move their initiatives along as well.
- Bill also asked Ashley to schedule the next quarter's meeting based on the committee member's availability.

**7. Adjournment**

- A motion to adjourn was made by Teri Drew and seconded by Michael Wisehart.
- The meeting was adjourned at 2:00 p.m.