

WORKFORCE ARIZONA COUNCIL – STATE PLAN TASK FORCE
Meeting Minutes

Friday, August 26, 2016

Members Present

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

Members Present via Phone

Bill Terry – IBM

1. Welcome

- The meeting was called to order at 10:36 a.m.

2. Adoption of Minutes

- A motion to adopt the August 16, 2016 meeting minutes was made by Doug Yonko and seconded by Thomas Winkel.
- The August 16, 2016 meeting minutes were adopted.

3. Call to the Public

- No public comment was offered.

4. State Plan Revisions

a. Review Strategic Plan to Address State Plan Deficiencies

- Staff explained the draft strategic plan to address state plan deficiencies.
- The Task Force went through the document and asked questions about various topics and assigned responsibilities.
- The Task Force discussed the dynamic of having an elected official, separate from the Governor, responsible for Title II programs.

b. Review Title II and IV Responses to Deficiencies

- The Task Force provided feedback on revisions made by Title IV and recommended a couple of responses be expanded.
- The Task Force provided feedback on the Title II revisions.

c. Approve Information to Send to the Department of Labor

- It was determined that no vote was necessary at this time. The Task Force will vote on the final drafts in October.

5. Next Steps

- The Task Force agreed to meet October 18, 2016 from 1-3 p.m. in order to review drafts and give a final recommendation to the full Council on revisions to the State Plan.

a. Revisions to State Plan Executive Overview

- It was decided that this topic would be best discussed following review of suggested revisions to the State Plan.

6. Adjournment

- A motion to adjourn was made by Doug Yonko and seconded by Thomas Winkel.
- The meeting adjourned at 11:36 a.m.

DRAFT