



## **WORKFORCE ARIZONA COUNCIL – PERFORMANCE EXCELLENCE COMMITTEE MEETING MINUTES**

Monday, October 31, 2016  
100 N 15<sup>th</sup> Avenue, Suite 103, Phoenix, AZ 85007

### **Members Present**

Thomas Winkel, Chair – Arizona Coalition for Military Families  
Carol Curtis – Arizona@Work Coconino County  
Molly Bright - Department of Economic Security  
Trevor Stokes – Office of Economic Opportunity

### **Members Present via Phone**

Beverly Wilson – Adult Education, ADE  
Doug Yonko – Hensley Beverage Company

### **Members Absent**

Steve Chucri – Maricopa County Board of Supervisors  
Bryan Durham – Arizona Department of Veterans' Services

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

- The meeting was called to order at 2:05 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 Trevor Stokes and seconded by Molly Bright.
- The July 26, 2016 meeting minutes were adopted.

#### **5. Local Board Certifications Discussion**

- Staff provided an overview of the Local Board Certification memos.
  - a. Vote to recommend the Workforce Arizona Council certify Local Boards.**
    - A motion to recommend that the Workforce Arizona Council certify all the Local Boards except Coconino County conditional that within one year from the initial certification all Board's achieve compliance was made by Carol Curtis and seconded by Doug Yonko. Motion approved.

- A motion to recommend that the Workforce Arizona Council certify Coconino County's Local Board conditional that within one year from the initial certification they achieve compliance was made by Trevor Stokes and seconded by Doug Yonko. Motion approved with Carol Curtis abstaining.

## **6. Public Forum: WAC Policy Changes.**

### **a. Discussion and public testimony regarding:**

#### **i. One-Stop Operator Procurement and Selection**

#### **ii. Local Governance**

#### **iii. Policy Restructuring**

- OEO Director presented an overview of the Workforce Arizona Council options for enhancing local control during WIOA implementation. After answering a few questions from the Committee members, the Chair opened up the floor for discussion.
- Public comment was provided by the following:
  - John Morales, ARIZONA@WORK Yuma County
  - Cynthia Spell Tweh, City of Phoenix
  - Vada Phelps, ARIZONA@WORK Southeastern Arizona
  - Bruce Liggett, Maricopa County
  - Pat Ray, ARIZONA@WORK Yuma County
- In summary, key points discussed included:
  - Local Board control
  - Local Board flexibility
  - Clarity of definition of firewalls
  - Clarity of a variety of other definitions
  - Look at the state of Missouri's policies
  - Concern of impact on existing staff and resources
  - Timeline

## **7. Committee Next Steps**

- Form a working group of committee members, representatives from Local Areas and from other partners to meet in person and work off of the draft policies as presented to continue the discussion, address concerns and foster collaboration between all parties during this transition period to the new WIAO regulations.
- Provide the Performance Excellence Committee's Charter for the working group.

## **8. Adjournment**

- A motion to adjourn was made by Molly Bright and seconded by Trevor Stokes.
- The meeting was adjourned at 3:15 p.m.