



## **WORKFORCE ARIZONA COUNCIL – MEASURING EFFECTIVENESS COMMITTEE AGENDA**

Wednesday, November 2, 2016, 1:00 – 3:00 p.m.

100 N. 15<sup>th</sup> Avenue, Phoenix, AZ 85007, Office of Economic Opportunity  
Conference Line: 877-820-7831, Passcode: 103468

### **Members**

Bill Terry, Chair – IBM  
Stephen Gilman – Goodyear Firefighters Association  
Trevor Stokes – Office of Economic Opportunity  
Katie Fischer – Arizona Chamber of Commerce  
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

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. Adoption of Minutes**
- 5. Dashboard Concept Presentation – Trevor Stokes**
  - a. Vote to recommend the Council adopt the dashboard concept**
- 6. Workforce Arizona Council Annual Report**
  - a. Vote to recommend the Council approve the Annual Report**
- 7. Discuss Federal Employer Measure Options**
  - a. Vote to recommend the Council approve two of the three employer measures**
- 8. Committee Next Steps**
- 9. Adjournment**

A copy of the agenda, background material provided to Committee members (with the exception of material relating to possible executive sessions) is available for inspection at the Workforce Arizona Council Office, 100 N. 15<sup>th</sup> Avenue, Suite #103, Phoenix, AZ 85007.