

**WORKFORCE ARIZONA COUNCIL – PERFORMANCE EXCELLENCE  
COMMITTEE AGENDA**

Tuesday, November 13, 2018  
1 – 3 pm  
100 N. 15<sup>th</sup> Avenue, Phoenix, AZ 85007, Suite 103  
Via Conference Call  
1-240-454-0879 Access Code: 280-993-715

**Members**

David Martin – Arizona Association of General Contractors  
Naomi Cramer – Banner Health  
Dennis Anthony – Arizona Apprenticeship Advisory Committee  
Jeff Fleetham – Arizona Registrar of Contractors

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. Approval of Minutes**
- 5. Approval of Local Board Re-Certifications**  
Karen Nelson Hunter, WIOA Coordinator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services (DERS)
  - a. Vote to recommend the Workforce Arizona Council approve the Local Workforce Board Re-Certifications**
- 6. Local Area Negotiated Performance Measures**  
Karen Nelson Hunter, WIOA Coordinator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services (DERS)
- 7. Review: Conflict of Interest Policy (Draft)**
- 8. Proposed Review of Workforce Arizona Council Policies**
  - a. Revision of Local Plan Modification section in Local Governance Policy**
- 9. Committee Next Steps**
- 10. Adjournment**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the WAC Performance Excellence Committee and to the general public that the Committee will hold a meeting, open to the public, on **Tuesday, November 13, 2018 at 1:00 p.m.** in the Office of Economic Opportunity 100 N. 15<sup>th</sup> Ave, Suite 103. For more*

*information, please call (602) 364-0430.*

***Attention visitors (including agency personnel and members of the public):*** *The Arizona Department of Administration has implemented building security measures at 100 N. 15th Avenue. All visitors who do not have a badge granting access to the building must go to the Badging Office on the first floor to be admitted as a guest. Due to the security measures, agency personnel who routinely submit documents or who wish to attend seminars should either verify that their badges grant access to the building or schedule visits in advance with the Office of Economic Opportunity. Please call (602) 364-0430 with any questions or concerns regarding admittance to the building.*

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 364-0430. Requests should be made as early as possible to allow time to arrange the accommodation.*

*A copy of the material provided to Workgroup members (with the exception of material relating to possible executive sessions) is available for public inspection at the Office of Economic Opportunity, located at 100 N. 15th Avenue, Suite 103, Phoenix, AZ.*

*Under A.R.S. § 38-431.03(A)(3), the Task Force may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.*

*At its discretion, the Workgroup may consider and act upon any agenda item out of order. Members of the Task Force may appear by telephone.*