



WORKFORCE ARIZONA COUNCIL – PERFORMANCE EXCELLENCE COMMITTEE AGENDA

Tuesday, November 14, 2017
9:00 am – 11:00 am
100 N. 15th Avenue, Phoenix, AZ 85007, Suite 103
Via Conference Call
1-877-820-7831 Access Code: 103468

Members

Thomas Winkel, Chair – Arizona Coalition for Military Families
David Martin – Arizona Association of General Contractors
Naomi Cramer – Banner Health
Dennis Anthony – Arizona Apprenticeship Advisory Committee

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. Approval of Minutes**
- 5. Presentation on Dept. of Economic Security Arizona Management System**
Michael Wisehart, Assistant Director, Arizona Department of Economic Security, Division of Employment & Rehabilitation Services(DERS)
- 6. Update on Statewide Professional Development Training**
Michael Wisehart, Assistant Director, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services(DERS)
- 7. Update on Infrastructure Funding Agreements**
Gretchen Caraway, DERS Policy Administrator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services(DERS)
- 8. Update on Business Service Representatives Training**
- 9. Informational: Local Board Waiver Requests**
Ashley Wilhelm, Workforce Arizona Council Manager, Arizona Office of Economic Opportunity
- 10. Discussion and vote for Local Board Certifications (conditional approvals)**
Gretchen Caraway, DERS Policy Administrator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services(DERS)
 - a. Vote for Final Approval of Board Certifications**

11. Discussion and Approval of Statewide Monitoring Policy – WAC Policy #07

a. Vote to approve Statewide Monitoring Policy – WAC Policy #07

12. Discussion and Adoption of 2017/2017 Committee Charter

a. Vote to adopt 2017/2018 Charter

13. Committee Next Steps

14. 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 14, 2017 at 9:00 a.m.** in the Office of Economic Opportunity 100 N. 15th 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.