



WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE AGENDA

Monday, November 20, 2017

10:00 am – Noon

100 N. 15th Avenue, Phoenix, AZ 85007, Suite 103

Conference Line: 877-820-7831, Passcode: 103468

Members

Dawn Grove, Chair – Karsten Manufacturing

Thomas Winkel – Arizona Coalition for Military Families

Bill Terry – IBM

Cecilia Mata – AllSource Global Management

Mark Gaspers – Boeing

- 1. Call to Order**
- 2. Welcome**
- 3. Chair Report**
- 4. Call to the Public**
- 5. Approval of Minutes**
- 6. Presentation: Department of Economic Security Arizona Management System**
Michael Wisheart, Assistant Director, Arizona Department of Economic Security, Division of Employment & Rehabilitation Services(DERS)
- 7. Discussion and Approval of Annual Report**
 - a. Vote to recommend the Council approve the Workforce Arizona Council Annual Report**
- 8. Department of Labor Review of Arizona’s One-Stop Operator Procurement Process**
- 9. Committee Reports**
 - a. Performance Excellence Report**
 - i. Update on Infrastructure Funding Agreements**
 - ii. Discussion and Approval of Local Board Certifications (conditional approvals)**
 - 1. Vote to recommend final approval of Local Board Certifications (conditional approvals)**
 - iii. Discussion and Approval of Policy #07: ARIZONA@WORK Statewide Monitoring Policy**
 - 1. Vote to recommend the Council adopt Policy #07: ARIZONA@WORK Statewide Monitoring Policy**
 - b. Strategic Communications and Partnerships Report**

i. Discussion and Approval of 2018 Strategic Communications and Partnerships Committee Charter

1. Vote to recommend the Council adopt 2018 Strategic Communications and Partnerships Committee Charter

c. Measuring Effectiveness Report

i. Presentation: Update of the Performance Dashboard project launch

ii. Discussion and Approval of 2018 Measuring Effectiveness Committee Charter

1. Vote to recommend the Council adopt 2018 Measuring Effectiveness Committee Charter

d. Quality Workforce Report

i. Discussion and Approval of 2018 Quality Workforce Committee Charter

1. Vote to recommend the Council adopt 2018 Quality Workforce Committee Charter

2. Council Agenda

3. Adjournment

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the WAC Executive Committee and to the general public that the Committee will hold a meeting, open to the public, on **Monday, November 20, 2017 at 10:00 am.** 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 Committee 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 Committee 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 Committee may consider and act upon any agenda item out of order. Members of the Committee may appear by telephone.