



## **WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE AGENDA**

Tuesday, November 26, 2019

2:00 pm – 4:00 pm

Arizona Commerce Authority

100 N. 7<sup>th</sup> Avenue, Suite 100, Camelback Conference Room, Phoenix, AZ 85007

Conference Line: 1-240-454-0879, Access Code: 280-993-715

### **Members**

Dawn Grove, Chair – Karsten Manufacturing

Mark Gaspers – Boeing

David Martin – Arizona Chapter of the Associated General Contractors

John Walters – Liberty Mutual

Bill Gates – Maricopa County Board of Supervisors

- 1. Call to Order**
- 2. Welcome**
- 3. Chair Report**
- 4. Call to the Public**
- 5. Approval of August 30, 2019 Executive Committee Minutes**
- 6. Council Endorsed Projects – Updates**
- 7. State Plan Strategies**  
Jen Miles, Workforce Arizona Council Member
  - a. Vote to approve State Plan Strategies**
- 8. Title II Funding Competition**  
Sheryl Hart, Deputy Associate Superintendent, Arizona Department of Education, Adult Education Services
- 9. Workforce Arizona Council Annual Report**
  - a. Vote to approve the Workforce Arizona Council Annual Report**
- 10. Committee Reports**
  - a. Quality Workforce Committee**
  - b. Performance Excellence Committee**
    - 1). Local Board Re-Certification including Local Plans and Job Center Certifications**
      - a). Vote to approve Local Board Re-Certification**
  - c. Strategic Communication and Partnerships Committee**
    - 1). Workforce Leaders Convening Update**
    - 2). Local Board Outreach Update**

## **d. Measuring Effectiveness Committee**

### **11. Council Agenda**

### **12. Adjournment**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council Executive Committee and to the general public that the Committee will hold a meeting, open to the public, on **Tuesday, November 26, 2019 at 2:00 pm.** at the Arizona Commerce Authority 100 N. 7th Avenue, Suite 100, Camelback Conference Room, Phoenix, AZ 85007. For more information, please call (602) 771-0482.*

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 771-0482. 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. 7th Avenue, Suite 400, Phoenix, AZ 85007.*

*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.*