



WORKFORCE ARIZONA COUNCIL – QUALITY WORKFORCE COMMITTEE MEETING MINUTES

Wednesday, December 7, 2016
100 N 15th Avenue, Suite 103, Phoenix, AZ 85007

Members Present

Glenn Hamer, Chair – Arizona Chamber of Commerce & Industry
Todd Graver – Freeport McMoRan
Sheryl Hart – Arizona Department of Education
Ali Gamero-Hernandez – Department of Economic Security

Members Present via Phone

Steve Macias – Pivot Manufacturing
Tina Norton – Pima JTED K-Yavapai County

Members Absent

Kristen Mackey – Arizona Vocational Rehabilitation
Tina Norton – Pima JTED K-Yavapai County
Dr. Maria Harper-Marinick – Maricopa Community College District

1. Call to Order

- The meeting was called to order at 1:17 p.m.

2. Welcome by Chair

- Chair Glenn Hamer welcomed everyone in person and on the phone.

3. Call to the Public

- No public comment was offered.

4. Adoption of Minutes

- A motion to adopt the previous meeting minutes was made by Sheryl Hart.
- The May 25, 2016 meeting minutes were adopted.

5. Career Pathway Discussion

- Committee Member Sheryl Hart provided background information regarding the State Plan Ad Hoc working group and the process used to draft documents supporting an Arizona Career Pathways System. She walked the committee through the proposed definition and diagram which was presented to the State Plan writing group, and she indicated that the group accepted the 6 key elements as presented in the Career Pathways Toolkit. She briefly discussed the Ad Hoc Work Group's Logic Model that is tied directly to the six elements and the Cross Agency Partner Roles grid.

- The Committee discussed their role in exploring what other career pathways are being considered or utilized by agencies/organizations.
- Committee discussed that they would like to draft a guidance document that comes from the workforce perspective to present to the Council and would be helpful for both the local areas as well as share publicly with other organizations.

6. Achieve60AZ

a. Potential Role for the Workforce Arizona Council.

- The Committee discussed what potential role for the Council would have in regards to the Achieve60AZ initiative. The Committee felt that they see the WAC's role as making sure that the initiative is connected with all Arizona populations, especially the adult learner/population.

7. Committee Next Steps

- Next meeting to be scheduled after the WAC's February 16, 2017 meeting. Suggested items for agenda:
 - Review of draft Career Pathway guidance document.
 - Vote on definition of Arizona Career Pathway
 - Review of any updates or guidance from the Department of Labor and the Department of Education at the national level resulting from the change in administration
 - Continued discussion of CTE

8. Adjournment

- A motion to adjourn was made by Todd Graver
- The meeting was adjourned at 1:58 p.m.