

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

Tuesday, February 12, 2019
1 – 3 pm
100 N. 15th Avenue, Phoenix, AZ 85007, Suite 103
Via Conference Call
1-240-454-0879 Access Code: 280-993-715

Members

David Martin – Arizona Chapter of the 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. Minutes – Approval**
- 5. Statewide Monitoring Guide - Overview**
- 6. Local Board Re-Certifications – Overview and Possible Action**
 - a. Functions of Local Board**
 - b. Local Plans**
 - c. Selection of Operator and Providers**
- 7. Conflict of Interest Policy – Possible Action**
- 8. Governance Policy Update – Possible Action**
- 9. One Stop Center Operator Policy Update – Possible Action**
- 10. Committee Next Steps**
- 11. 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, February 12, 2019 at 1:00 p.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 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.