



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

Friday, February 3, 2017

10:00 a.m. - Noon

100 N. 15<sup>th</sup> 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  
Glenn Hamer – Arizona Chamber of Commerce and Industry  
Ed Oxford - Goodwill

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. Approval of Minutes**
- 5. Presentation**
  - a. Paul Shannon, Director of AZ Office of Economic Opportunity**
  - b. Title II Applications**
  - c. Work Ready Arizona**
  - d. Apprenticeships**
- 6. Update and Discussion of Local Plan reviews**
  - a. Vote to recommend the Council approve all the Local Plans conditional that by June 1, 2017 all Local Plans have met the required revisions.**
- 7. Committee Reports**
  - a. Performance Excellence**
    - i. Policy Changes – Local Governance and Service Delivery Policies**
      - 1. Vote to recommend to the Council to adopt the following polices:**
        - a. 04-2016 One-Stop Center Operator Selection Policy.**
        - b. 01-2016 Local Governance Policy.**
        - c. Renumbered, Retitled Previously Approved (May 26, 2016) Policy (02)- Vision for One Stop Delivery System; Policy (03) Structure of One Stop Delivery System and Policy (05) MOU and Infrastructure Costs**
  - b. Strategic Communications and Partnerships**
    - i. Update of WAC Communications Plan**
  - c. Measuring Effectiveness**
    - i. Update on WAC Dashboard**
  - d. Quality Workforce**
    - i. Report**

**8. Update to the State Plan Executive Summary Due to Insertion of Revisions**

- a. Vote to recommend to the Council the State Plan Executive Summary with noted updates be approved.**

**9. Council Agenda/Consent Agenda Vote**

**10. 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 **Friday, February 3, 2017 10:00 a.m.** in the Office of Economic Opportunity 100 N. 15<sup>th</sup> 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.*