

**WORKFORCE ARIZONA COUNCIL
MEASURING EFFECTIVENESS and PERFORMANCE EXCELLENCE
COMMITTEES AGENDA**

Thursday, May 05, 2022
1:00 p.m.

Via Zoom: <https://azcommerce.zoom.us/j/93635340140>

Members MEC

John Walters Chair - Liberty Mutual
Jon Schmitt - Arizona State University
Audrey Bohanan - Adelante Healthcare
Sheryl Hart - AZ Department of Education - Adult Education Services

Members PEC

Dennis Anthony – Arizona Apprenticeship Advisory Committee
Jeff Fleetham – Arizona Registrar of Contractors

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. Measuring Effectiveness Committee February 03, 2022 Meeting Minutes - Vote**
- 5. Performance Excellence Committee November 09, 2021 Meeting Minutes - Vote**
- 6. Veteran Be Connected Initiative (Thomas Winkle)**
- 7. Technology Plan Development - Discussion**
 - a. Arizona Workforce Information Technology Project Update (Vignesh Sukumaran)**
- 8. IT Solutions/Workforce Modernization Update (Kristopher Goins)**

9. LWDB Challenges Update (Nancy Meeden)

a. NTN Compliance

b. NEAZ IGA Discussion

10. Adjournment

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council Measuring Effectiveness Committee and Performance Excellence to the general public that the Committee will hold an electronic meeting, on **Thursday, May 05, 2022 at 1:00 p.m.** via zoom.*

Persons with a disability may request 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 by contacting workforce.council@oeo.az.gov.

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.