



WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE AGENDA

Revised

Thursday, May 4, 2017

1:00 p.m. – 3:00 p.m.

100 N. 15th Avenue, Suite 103 Phoenix, AZ 85007

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

Mark Gaspers – Boeing

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. Approval of Minutes**
- 5. Presentation**
 - a. Roadmap to Veteran Employment**

Col (retired) Wanda A. Wright, Director, Arizona Department of Veterans' Services

 - i. Vote to recommend the Workforce Arizona Council endorse the Roadmap to Veteran Employment Project**
 - b. Advanced Technology Corridor**

Trevor Stokes, Workforce Program Manager, Arizona Office of Economic Opportunity

 - i. Vote to recommend the Workforce Arizona Council endorse the Arizona Advanced Technology Corridor Project**
- 6. Approval of Revised Local Plans**

Gretchen Caraway, DERS Policy Administrator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services(DERS)

 - a. Vote to recommend the Workforce Arizona Council give final approval of the Local Area Plans**
- 7. Committee Reports**
 - a. Performance Excellence**
 - i. Policy Workgroups**
 - ii. Professional Development**
 - b. Strategic Communications and Partnerships**
 - i. Update of Communications Toolkit**
 - c. Measuring Effectiveness**
 - i. Update on WAC Dashboard**

d. Quality Workforce
i. Report on New Projects
8. Council Agenda/Consent Agenda Vote
9. 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 **Thursday, May 4, 2017 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.