

WORKFORCE ARIZONA COUNCIL - EXECUTIVE COMMITTEE

Wednesday, June 28, 2017, 2:00 – 3:30 a.m.
100 N 15th Avenue, Suite 103, Phoenix, AZ 85007

Meeting Minutes

Members Present

Dawn Grove – Karsten Manufacturing

Members Present by Phone

Bill Terry – IBM

Cecilia Mata – AllSource Global Management

Mark Gaspers – Boeing

Members Not Present

Thomas Winkel – Arizona Coalition for Military Families

Glenn Hamer – Arizona Chamber of Commerce and Industry

1. Call to Order

- The meeting was called to order at 2:02 p.m.

2. Call to the Public

- John Morales, Yuma PIC, explained that he called a meeting of the local area directors to discuss the funding options. There were 11 of the 12 local areas involved in the meeting and all agreed to the options being presented to the Executive Committee. Chair, Dawn Grove, commended the local area directors for working together to come up with a joint recommendation so quickly.

3. Presentation: Local Area Allocations

- David Steuber, Department of Economic Security, provided a presentation and an overview of the process of creating the allocation recommendations and highlighted the recommended allocations for PY 2017.
- The Council was informed that the Association of Workforce Developers has made the recommendation from the options that are being presented for approval.

a. Vote on Local Area Allocations

- A motion to adopt the funding allocation recommendations as follows: option 4 for adult, option 3 for youth, option 6 for dislocated worker, and option 6 for rapid response was made by Bill Terry and seconded by Cecilia Mata.
- The funding allocation options were approved as recommended.

4. Adjournment

A motion to adjourn was made by Mark Gaspers and seconded by Bill Terry.
The meeting was adjourned at 2:38 p.m.