



WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE AGENDA

Friday, August 30, 2019

9:30 am – 11:30 am

Arizona Commerce Authority

100 N. 7th Avenue, Suite 100, Camelback Conference Room, Phoenix, AZ 85007

Conference Line: 1-240-454-0879, Access Code: 280-993-715

Members

Dawn Grove, Chair – Karsten Manufacturing

Mark Gaspers – Boeing

David Martin – Arizona Chapter of the Associated General Contractors

John Walters – Liberty Mutual

- 1. Call to Order**
- 2. Welcome**
- 3. Chair Report**
- 4. Call to the Public**
- 5. Approval of May 22, 2019 Executive Committee Minutes**
- 6. Committee Reports**
 - a. Quality Workforce Committee**
 - b. Performance Excellence Committee**
 - c. Strategic Communication and Partnerships Committee**
 - 1). Workforce Leaders Convening Update**
 - d. Measuring Effectiveness Committee**
 - 1). WIOA Performance Dashboard Presentation**

Doug Walls, Office of Economic Opportunity

 - a). Vote to approve WIOA Performance Dashboard**
 - e. State Plan Task Force**
 - 1). In-Demand Industries Recommendation**

Mark Gaspers, Workforce Arizona Council

 - a). Vote to approve the In-Demand Industries for the State Plan**
 - 2). In-Demand Occupations Recommendation**

Sheryl Hart, Workforce Arizona Council

 - a). Vote to approve the In-Demand Occupations for the State Plan**
 - 3). Strength & Weakness Recommendation**

Mark Gaspers, Workforce Arizona Council

 - a). Vote to approve the Strengths & Weaknesses for the State Plan**

4). Goals Recommendation

Dawn Grove, Workforce Arizona Council

a). Vote to approve the Goals for the State Plan

7. ARIZONA@WORK Fundamentals Map

Molly Bright, Deputy Assistant Director, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services

8. Voice of the Customer Exercise

Molly Bright and Warren Stokes, Arizona Department of Economic Security

10. Council Agenda

11. Adjournment

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council Executive Committee and to the general public that the Committee will hold a meeting, open to the public, on **Friday, August 30, 2019 at 9:30 am.** in the Arizona Commerce Authority 100 N. 7th Avenue, Suite 100, Camelback Conference Room, Phoenix, AZ 85007. For more information, please call (602) 771-0482.*

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 771-0482. 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. 7th Avenue, Suite 400, Phoenix, AZ 85007.

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.