

WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE MINUTES

Thursday, November 15, 2018

1 PM – 3 PM

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

Via Conference Call

1-240-454-0879 Access Code: 280-993-715

Members Present

Dawn Grove – Chair - Karsten Manufacturing

David Martin - Arizona Chapter of the Association of General Contractors

Mark Gaspers – Boeing

Members Present via Telephone

Cecilia Mata – AllSource Global Management

Doug Yonko – Hensley Beverage Company

No Members Absent

1. Call to Order

The Executive Committee was called to order by Chair, Dawn Grove at 1:05 P.M.

2. Welcome

Welcome was provided by Committee Chair Dawn Grove.

3. Chair Report

Dawn provided an update on current events including HeroZona/Heropreneur as well as thanking the Committee members for their time as volunteers and for all their hard work and dedication.

4. Call to the Public

There were no comments received from the public.

5. Approval of Minutes

David Martin moved to approve the minutes from the August 16, 2018 Executive Committee meeting, the motion was seconded by Cecilia. The motion passed.

6. Presentation: Sector Strategies

Rob Stenson, Business & Workforce Development Center Supervisor, City of Phoenix presented on Sector Strategy initiatives within City of Phoenix and Maricopa County. Rob explained that the City of Phoenix has put an emphasis on a sector approach by providing incumbent worker, on-the-job and customized trainings to businesses within Maricopa County with an emphasis in the City of Phoenix since the City of Phoenix is providing these

services. Rob explained that he does try to partner with Maricopa County when providing services outside of the City of Phoenix.

7. Presentation: Negotiated Local Area Performance Measures

Karen Nelson-Hunter, WIOA Coordinator, Arizona Department of Economic Security, discussed the process of how the WIOA performance measures are negotiated with the Federal Government then the process of how the State negotiates with the local workforce development boards to determine their performance measures. She provided definitions to the Committee members for each of the performance measures.

8. Presentation: Statewide Performance Reports

Karen Nelson-Hunter, WIOA Coordinator, Arizona Department of Economic Security, provided information on each of the four Title partners within WIOA for the performance data, expenditure data and employment performance data. She then presented the federal and state measures regarding Employer Engagement.

9. Local Workforce Board Re-certifications

This was removed from the agenda as the Performance Excellence Committee tabled this at their last meeting on 11/13/18 so there was nothing to vote on at this time.

10. Workforce Arizona Council Annual Report

Gretchen Corey, Economist, Arizona Office of Economic Opportunity, presented the Council's Annual Report that is produced for the Arizona Legislature. Gretchen shared the required elements of the Report and some key points that were integrated into the report including funding levels for programs included and associated with the workforce efforts within the state. David Martin moved to recommend the Council approve the Workforce Arizona Council Annual Report for Program Year 2017, the motion was seconded by Doug Yonko. The motion passed.

11. Committee Reports

a. Strategic Partnerships and Communication Committee

Cecilia Mata provided an update for the Strategic Partnerships and Communications committee. Cecilia stated that at the last Committee meeting the Committee discussed the Council annual report which was presented today. They also had an update on the planning process of the Convening which was held on November 2nd. She stated that the Convening was a great success and thanked Doug Yonko for hosting the event. Cecilia explained that survey responses are being collected and she hopes to be able to share more detail about the success of the event at the Council meeting.

b. Quality Workforce Committee

Mark Gaspers provided an update for the Quality Workforce Committee. He explained that they heard from Rob Stenson on the Sector Strategy work that the City of Phoenix is providing through their cohorts in several industries. They also heard from the International Rescue Committee and their workforce initiatives within the refugee community.

c. Performance Excellent Committee

David Martin provided an update for the Performance Excellence Committee. He explained that his Committee is made up of new membership and at their Committee meeting this quarter they went through an educational exercise to better understand the history of the Committee, the role of the Committee and what each of the Title partners and programs do in their workforce role.

d. Measuring Effectiveness Committee

There is currently no chair but Dawn thanked Karen for making sure the data on the performance measures was being collected and shared with the Executive Committee.

12. Council Agenda

It was discussed that the Local Workforce Board Re-Certification would be removed from the Council agenda.

13. Adjournment

Mark Gaspers moved to adjourn the meeting, motion was seconded by Cecilia Mata. The motion passed. The meeting was adjourned at 2:53 p.m.