

WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE MINUTES *DRAFT*

Wednesday, May 22, 2019
1 PM – 3 PM
1700 W. Washington Street, Suite 105 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 Absent

John Walters – Liberty Mutual

1. Call to Order

Dawn Grove, Committee Chair called the Executive Committee meeting to order at 1:00 P.M.

2. Welcome

Committee Chair Dawn Grove provided welcome to Executive Committee Members and guests.

3. Chair Report

Dawn discussed the new Open Meeting Law rules with the executive committee. Dawn stated that she had nominated Ashley Wilhelm for the Gabe Zimmerman Public Service Award for Emerging Leaders.

4. Call to the Public

There were four comments from the Public.

- Rosalyn Boxer (OEO)
- MC Workforce Board Chair (Maricopa) – **Phone**
- Teri Drew (Yavapai) – **Phone**
- Arnold Palacios (Pima) – **Phone**

5. Approval of Minutes

Mark Gaspers moved to approve the minutes, David Martin seconded the motion; the motion was adopted.

6. WIOA Waiver Requests

Karen Hunter Douglas, WIOA Coordinator for the Arizona Department of Economic Security discussed the two waivers with the Executive Committee.

- a. Individual Training Accounts

- i. 434 impacted youth in Arizona requests approval to waive the requirement under 20 CFR 681.550 allowing use of ITAs to only Out-of-School Youth for attending training programs on the ETPL. Arizona requests ITAs also be available to In-School Youth so they may attend training programs on the ETPL.
 - ii. David Martin moved to accept the waiver and to get it sent to DOL, Mark Gaspers seconded the motion; the motion was adopted.
 - b. WIOA Title 1-B (ETPL)
 - i. Arizona needs enhancements to AJLA to support the WIOA ETP Annual Report, as the system is not currently capable of collecting performance data from training providers. Therefore, Arizona does not currently have the data to support performance thresholds.
 - ii. Arizona will be joining the 19 other states that have requested this waiver.
 - iii. David Martin moved to accept the waiver and to get it sent to DOL, Mark Gaspers seconded the motion; the motion was adopted.

7. WIOA PY19 Funding Allocations

- a. This years' allocation from DOL has increased to \$80,142,523. Arizona's share of total WIOA Title I funding is roughly 2.7%. Economic Momentum in Arizona is strong, but relative to other states, the funding formula factors did not improve as much. Youth and Adult increased by 15.7%, Dislocated Worker increased by 30.1%, which was a total increase of 20.8%.
- b. Mark Gaspers moved to approve Title I-Adult Option 2, Title I-Youth Option and Rapid Response Option 4 allocations and to have the dislocated worker allocation reviewed again by DES & OEO along with the LWDA Representatives to see if they can come up with a better option and have it ready to present to the WAC on June 5th. David Martin seconded the motion; the motion was adopted.

8. Discussion: 2020-2024 State Plan

Karen provided an update to the process that will be utilized for the State Plan, she also provided the Current Vision for the State Plan along with the Governor's state priorities. Council members asked a few questions about the State Plan process for Arizona, all questions were answered. Dawn thanked Karen for the report.

9. Committee Reports

- a. **Quality Workforce Committee**
 - i. Mark Gaspers provided an update for this committee
- b. **Performance Excellent Committee**
 - i. David Martin provided an update for this committee
- c. **Measuring Effectiveness Committee**
 - i. John Walters was not available to provide an update but Dawn mentioned that he has been working hard on getting this committee working.

10. Council Agenda

Dawn asked Committee members if everything looked for the next WAC meeting. There were no questions or changes requested.

11. Adjournment

Mark Gaspers moved to adjourn the meeting, David Martin seconded the motion; the motion was adopted. Meeting adjourned at 1:57 p.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council Quality Workforce Committee and to the general public that the Committee will hold a meeting, open to the public, on Thursday, April 12, 2018 at 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 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.