

WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE MINUTES DRAFT

Tuesday, February 18, 2020

1 p.m. – 3 p.m.

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

Via Conference Call: 1-240-454-0879 Access Code: 280-993-715

Members Present

Dawn Grove – Chair - Karsten Manufacturing

Mark Gaspers – Boeing

John Walters – Liberty Mutual

David Martin – Arizona Chapter of the Associated General Contractors

Supervisor Bill Gates – Maricopa County Board of Supervisors

1. Call to Order

Dawn Grove, Committee Chair, called the Executive Committee meeting to order at 1:00 p.m. Quorum was present.

2. Welcome

Chair Grove provided a welcome to the Executive Committee members and guests.

3. Call to the Public

There were no comments made by the public.

4. Chair Report

Chair Grove thanked those who have developed the State Plan and stated that she would like the Council to consider creating a combined plan during the next State Plan cycle. Chair Grove provided statistics regarding the economic growth within the State and the training efforts that are being made to meet the demand for all industries and she specifically addressed the manufacturing industry.

5. Approval of November 26, 2019 Minutes

Mark Gaspers moved to approve the minutes of the previous meeting, John Walters seconded the motion; the motion was adopted unanimously.

6. Economic Development – Business Attraction & Expansion Updates

Paul Hughes, Executive Vice President of Business Development, Arizona Commerce Authority, provided an update on the business attraction projects that are coming into Arizona and the talent pipeline that will be needed within each targeted industry for the upcoming projects.

7. Rural Talent Pipeline Management

Stacey Faulkner, Senior Manager at Local First Arizona, explained the Talent Pipeline Management process and how Local First Arizona plans on using the process to identify the needs of the business community throughout rural Arizona. The Committee members asked

what the Council can do to support this project. The Committee decided to request the Council consider endorsing the project and connect Local First Arizona to the local boards within the areas of the interest.

8. State Plan

Rachael Tashbook, WIOA Project Specialist from the Arizona Department of Economic Security walked the Committee through the elements of the State Plan, decision milestones and next steps following approval. Rachael explained that an executive summary will be created to submit along with the State Plan. The Committee asked Rachael to include the rural Talent Pipeline Management in the State Plan. David Martin moved to approve the State Plan with suggested updates. The motion was seconded by Mark Gaspers; motion was adopted unanimously.

9. Local Planning Process

Rachael Tashbook explained that the next planning process to take place are the local plans developed by each local area. Rachael stated that DES has developed a policy regarding the local planning process that is currently out for public comment. She explained that DES will be providing an update on the local plans at the Performance Excellence Committee meeting during their October/November meeting.

10. Local Board Recertification Update

Jeramia Garcia Ramadan, Policy Administrator at DES provided a status update on the local board's process for recertification. She explained that two local boards (Pima and Northeastern Arizona) are ready for recertification at this time. Jeramia explained that they will continue providing technical assistance to the local boards that still have outstanding elements to complete for recertification.

11. Committee Reports

a. Quality Workforce Committee

- i. Mark Gaspers shared that his committee will be reviewing certifications and the Veteran population hiring efforts in their upcoming meeting.

b. Performance Excellence Committee

- i. David Martin shared that his committee will continue to review the movement of the local areas in the recertification process.

c. Strategic Communication and Partnerships Committee

- i. Supervisor Bill Gates stated that the next Statewide Workforce Leaders Convening will be held on May 1st at the Pera Club in Tempe. His committee will start working on details of the event.

d. Measuring Effectiveness Committee

- i. John Walters shared that his committee is focusing on the next phase of the Performance Dashboard and understanding what technology or data is being pursued by the local areas. They are working with DES to participate in an IT summit to understand the technology needs throughout the state.

12. Council Agenda

Chair Grove asked Committee members for any additions or changes to the draft agenda for the upcoming Workforce Arizona Council meeting. There were no additions or changes suggested.

13. Adjournment

Mark Gaspers moved to adjourn the meeting and John Walters seconded the motion; the motion was adopted unanimously. Meeting adjourned at 2:35 p.m.

DRAFT