



Innovative Workforce Solutions

**WORKFORCE ARIZONA COUNCIL  
EXECUTIVE COMMITTEE**

Thursday, August 31, 2023 || 1:00 pm – 3:00 pm

Virtual Meeting via Zoom

<https://us02web.zoom.us/j/6612530414?pwd=WEJaVjcrejRyY1hCTkhUMmFCdGFiQT09>

Meeting ID: 661 253 0414

Passcode: 612238

**1. Call to Order**

**The Workforce Arizona Council Q3 Executive Committee Meeting is called to order. Erin Gallagher will take the roll call.**

**2. Welcome**

**Welcome everyone to the meeting including Council Chairs and the public. Just for you all to be aware, this afternoon's Executive Committee meeting is a full agenda.**

**3. Call to the Public**

**At this time, we will open for public comment. The Workforce Arizona Council welcomes presentations of no more than 3 minutes in length. As a reminder, members of the Council may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.**

**If anyone present wishes to address the Council please raise your hand in the zoom window or indicate in the chat and you will be unmuted to speak.**

**Pause for public comment.**

**4. Approval of minutes from the May 25th, 2023 Executive Committee meeting**

**I trust the executive committee members have had time to look through the minutes from our last Executive Committee meeting, held on May, 25th, 2023**

**Do I have a motion to adopt the minutes from our May meeting? Second? All those in favor, say aye.....opposed, say nay.**

**5. Workforce Administrator Report Out**

**Stacey Faulkner will lead this discussion regarding the Workforce Development activities.**

**6. Council and Compliance Updates- Kennedy Riley, Vote**

**Kennedy Riley will lead the discussion regarding Council Policy Updates. Please note there will be a vote following the Council Policy updates and the Local Plan Update**

**Following Kennedy's presentation on policies: Do I have a motion to approve all policies as presented at the Full Council meeting? Do I have a second? All those in favor, say aye... opposed, say nay..**

**Following Kennedy's presentation on Local Plan Update: Do I have a motion to approve the extension of all 12 Local Boards Local Plan for 6 months? Do I have a second? All those in**

**favor, say aye... opposed, say nay.**

- 7. LMI Presentation- Rachael Tashbook**  
**Rachael Tasbook with OEO will give a LMI presentation.**
- 8. State Plan Update- Sara Agostinho, DES**  
**Sara Agostinho with DES will give an update on the State Plan timeline.**
- 9. DES Reorganization- Anna Hunter, DES**  
**Anna Hunter with DES will be giving an update about the DES Reorganization.**
- 10. Rapid Response Update, Tom Cololmbo,DES**  
**Tom Colombo will give an update regarding Rapid Response programmatic update and budget.**
- 11. 2024 Workforce Arizona Council Meeting Dates**  
**Erin Gallagher will touch on the dates for the 2024 Executive and Full Council meetings.**
- 12. Workforce Arizona Council Member Roundtable Discussion**  
**I'd like to welcome the Executive Committee to a roundtable discussion.**  
**We value the diversity of experiences and expertise in this room, and we encourage active participation. Let's move forward together in our shared pursuit of a stronger workforce for Arizona. We would like the Executive Committee to begin to have conversations on how this Council can impact Strategic Plan progress. As we move to a Consent Agenda, this will allow more planning and collaboration on priorities during the Full Council meetings.**
- 13. Adjournment**  
**Do I have a motion to adjourn the meeting? Do I have a second? All those in favor, Aye?**  
**Opposed, nay? This meeting is adjourned.**

*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 Thursday August 31, **1:00pm**, via Zoom. For more information, please call (480) 798-4809.*

*Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by calling (480) 904-0826. 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.*