



WORKFORCE ARIZONA COUNCIL EXECUTIVE COMMITTEE

Tuesday, August 23rd, 2022

1:00 pm – 3:00 pm

Virtual Meeting via Zoom

<https://azcommerce.zoom.us/j/91270386515>

Members

Mark Gaspers, Chair – Boeing

John Walters – Liberty Mutual

Bill Gates – Maricopa County Board of Supervisors

Audrey Bohanan- Adelante Healthcare

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. May 24th, 2022 Executive Committee Minutes Approval**
- 5. New OEO, Council Staff Updates**
- 6. Grant Updates- OEO, Stacey Faulkner (Discussion)**
- 7. Local Plan Modifications- Matt Smith, DES (Vote)**
- 8. Nineteen Tribal Nations (NTN) Local Workforce Development Board (LWDB) Update- Nancy Meeden, DES (Discussion)**
- 9. Committee Reports**
 - a. Strategic Communication and Partnership Committee Update**
 - b. Measuring Effectiveness Committee and Performance Excellence Committee Update (Vote)**
 - c. Quality Workforce Committee Update**
- 10. Council Updates and Agenda (Vote)**
- 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 **Tuesday, August 23, 2022 at 1:00 pm.** via Zoom. For more information, please call (480) 904-0826.*

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.