

**WORKFORCE ARIZONA COUNCIL  
PERFORMANCE ACCOUNTABILITY COMMITTEE  
AGENDA**

Thursday, November 10, 2022  
1:00 p.m.

Via Zoom: <https://azcommerce.zoom.us/j/91368218609>

**Members PAC**

John Walters Chair - Liberty Mutual  
Larry Hofer - Cox Communications  
Kristen Mackey - DES, Title IV  
Sheryl Hart - AZ Department of Education - Adult Education Services  
Dennis Anthony – Arizona Apprenticeship Advisory Committee  
Audrey Bohanan- Adelente Healthcare- Chief People Officer  
Jeff Fleetham – Arizona Registrar of Contractors

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. Approval of Minutes from August 18th committee meeting**
- 5. Employer Measure Update- Nancy Meeden, DES (Discussion)**
- 6. Local Plan Modifications- Matt Smith, DES (Vote)**
- 7. Yuma County Waiver Workforce Development Board- Stacey Faulkner (Vote)**
- 8. NTN Workforce Development Board Compliance and Updates- Nancy Meeden, DES (Update)**
- 9. Council Restructure- Stacey Faulkner (Discussion)**
- 10. Adjournment**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council Measuring Effectiveness Committee and Performance Excellence to the general public that the Committee will hold an electronic meeting, on **Thursday, November 10th, 2022 at 1:00 p.m.** 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 by contacting [workforce.council@oeo.az.gov](mailto:workforce.council@oeo.az.gov).*

*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.*