



## **WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE AGENDA**

Tuesday, May 24, 2022

1:00 pm – 3:00 pm

Virtual Meeting via Zoom

<https://azcommerce.zoom.us/j/98198605632>

### **Members**

Mark Gaspers, Interim Chair – Boeing

John Walters – Liberty Mutual

Bill Gates – Maricopa County Board of Supervisors

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. February 8, 2022 Executive Committee Minutes Approval**
- 5. State Plan Modification Update**
- 6. Formula Allocation Policy Update & Vote**
- 7. Eligible Training Provider List (ETPL) Policy Update & Vote**
- 8. New Council Member Updates**
- 9. Committee Reports**
  - a. Strategic Communication and Partnership Committee Update**
  - b. Performance Excellence Committee and Measuring Effectiveness Committee Update**
  - c. Quality Workforce Committee Update**
- 10. Upcoming Council and Committee Meeting Planning Discussion**
- 11. Council Agenda**
- 12. 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, May 24, 2022 at 1:00 pm**, via Zoom. For more information, please call (602) 771-0482.*

*Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by calling (602) 771-0482. 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.*