



**WORKFORCE ARIZONA COUNCIL
BOARD MEETING (Q4)**

Tuesday, November 30, 2021
1:00 p.m. – 3:00 p.m.
Arizona Commerce Authority
100 N. 7th Avenue
Phoenix, AZ 85007

Council Members not attending in person will use an invitation-only webinar Zoom Link for participation

Public are asked to attend the meeting virtually via Zoom (public link):
https://azcommerce.zoom.us/webinar/register/WN_jYcLb3chTuKTIZKR53ww7w

Agenda

- I. Call to Order
- II. Roll Call
- III. Welcome
- IV. Chair's Report
- V. Call to the Public
- VI. Approval of Meeting Minutes – September 8, 2021
- VII. Director's Update
- VIII. Innovation and Workforce: A Vision for the Future
- IX. State Plan Modifications and Implementation of State Plan Strategies
- X. Workforce Consultant - EDSI
- XI. Committee Reports
 - A. Strategic Communications Committee
 1. Council Convening
 - B. Performance Excellence Committee
 1. Certification and Continuous Improvement of One-Stop Centers (Also known as Job Center Certification)
 - C. Measuring Effectiveness Committee
 1. Annual Reports
 - a. U.S. Department of Labor Performance Report

b. Workforce Arizona Council Annual Report PY2020

D. Quality Workforce Committee

1. Workforce Committee Update

a. Training Providers & Training Program Eligibility - Quality Credentials

XII. Council Member Remarks

XIII. 2022 Council Meetings

- February 22, 2022 1:00 p.m. - 3:00 p.m. (Quarter 1)
- May 24, 2022 1:00 p.m. - 3:00 p.m. (Quarter 2)
- August 30, 2022 1:00 p.m. - 3:00 p.m. (Quarter 3)
- November 29, 2022 1:00 p.m. - 3:00 p.m. (Quarter 4)

XIV. Adjournment

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Workforce Arizona Council and to the general public that the Council will hold a meeting, open to the public, on Tuesday, November 30, 2021, 1:00 PM Virtual Meeting via Zoom. For any questions or more information, contact 602-771-0482.

Persons with a disability may request a 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 Council members (with the exception of material related 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.

Under A.R.S. §38-431.03(A)(3), the Council 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 Council may consider and act upon any agenda item out of order. Members of the Council may appear by telephone.