



Innovative Workforce Solutions

**WORKFORCE ARIZONA COUNCIL  
EXECUTIVE COMMITTEE**

Thursday May 25th, 2023 | 1:00 pm – 3:00 pm

Virtual Meeting via Zoom

<https://azcommerce.zoom.us/j/96843800872>

1. **Call to Order**
2. **Welcome**
3. **Call to the Public**
4. **Approval of minutes from the February 16th, 2023 Executive Committee meeting**
5. **Workforce Report Out - Discussion**
  - a. **Summit**
  - b. **Board Application**
  - c. **WIOA State Plan Survey**
  - d. **NTN Update- Discussion And Approval**
  - e. **Yavapai Workforce Development Board Update- Discussion and Approval**
6. **Statewide Budget - Discussion, Tom Colombo, DES**
7. **Funding Allocations - Discussion And Approval, Stacey Faulkner**
8. **Council Strategic Plan - Discussion And Approval, Stacey Faulkner**
9. **WAC Policies - Discussion And Approval, Kennedy Riley**
10. **LWDB Recertification - Discussion And Approval, Jennifer Kelley, DES**
11. **Full Council Agenda- Discussion And Approval**
12. **Council Roundtable- Discussion**
13. **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 **Thursday May 25th, 2023 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.*