



Innovative Workforce Solutions

**WORKFORCE ARIZONA COUNCIL  
Executive Committee**

Thursday, February 15, 2024 | 1:00 pm – 3:00 pm

Virtual Meeting

<https://us02web.zoom.us/j/6612530414?pwd=WEJaVjcrejRyY1hCTkhUMmFCdGFiQT09>

Meeting ID: 661 253 0414

Passcode: 612238

- 1. Welcome**
- 2. Call to Order**
- 3. Call to the Public**
- 4. Approval of minutes from Q4 November 16th, 2023 Executive Committee meeting**
- 5. Workforce Team Report Out**
  - a. LWDB Job Center Certification Timeline, Kennedy Riley**
  - b. Local Plan Timeline, Kennedy Riley**
  - c. Apprenticeship Workgroup Development, Kennedy Riley**
  - d. Employer Measures, Kennedy Riley**
  - e. ETPL Workgroup Update, Kennedy Riley**
  - f. ARIZONA@WORK Branding, Kennedy Riley**
  - g. Council Convening Outcomes, Oleg Shvets**
  - h. NGA Winter Policy Forum Update, Stacey Faulkner**
- 6. 2024-2027 4 Year WIOA Unified State Plan Review & Approval, Sara Agostinho, Vote**
- 7. PY22 State WIOA Performance Assessment Update, Matt Smith, DES**
- 8. Rapid Response & Fiscal Updates, Anna Hunter, DES**
  - a. Fiscal Alert 24-001: PY21/FY22-5 One-Time Funding Opportunity**
- 9. Funding Allocations, Stacey Faulkner**
- 10. NTN Update, Tom Colombo, DES**
- 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 Thursday February 15, **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.*