

WORKFORCE ARIZONA COUNCIL – BYLAWS WORKGROUP AGENDA

Wednesday, June 28, 2017, 10:00a.m. - 12:00 p.m.

100 N 15th Avenue, Phoenix, AZ 85007, Suite 103 1.877.820.7831 Access Code: 103468

Members

Mayor Jim Lane, Chair – City of Scottsdale Supervisor Steve Chucri – Maricopa County Doug Yonko – Hensley Beverage Company Ellen Poole – USAA Molly Bright – Arizona Department of Economic Security

- 1. Welcome and Introductions
- 2. Call to the Public
- 3. Annual Review of the Bylaws
- 4. Vote on Recommendation for Council to Adopt Bylaws
 - a. Presentation to the Council
- 5. Adjournment

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the WAC Bylaws Workgroup and to the general public that the Workgroup will hold a meeting, open to the public, on **Wednesday, June 28, 2017 10:00 a.m.** in the Office of Economic Opportunity 100 N. 15th Ave, Suite 103. For more information, please call (602) 364-0430.

Attention visitors (including agency personnel and members of the public): The Arizona Department of Administration has implemented building security measures at 100 N. 15th Avenue. All visitors who do not have a badge granting access to the building must go to the Badging Office on the first floor to be admitted as a guest.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 364-0430. 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. 15th Avenue, Suite 103, Phoenix, AZ.

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.