

WORKFORCE ARIZONA COUNCIL – PERFORMANCE EXCELLENCE COMMITTEE AGENDA

Monday, October 31, 2016 2:00 p.m. – 4:00 p.m. 100 N. 15th Avenue, Suite 103 Phoenix, AZ 85007 Conference Line: 1-877-820-7831, Access Code: 103468

Members

Thomas Winkel, Chair – Arizona Coalition for Military Families Beverly Wilson – Adult Education, ADE Bryan Durham – Arizona Department of Veterans' Services Doug Yonko – Hensley Beverage Company Carol Curtis – Arizona@Work Coconino County Steve Chucri – Maricopa County Board of Supervisors Molly Bright - Department of Economic Security Trevor Stokes – Office of Economic Opportunity

- 1. Call to Order
- 2. Welcome
- 3. Call to the Public
- 4. Approval of Minutes
- 5. Discuss Local Board Certifications
 - a. Vote to recommend the Workforce Arizona Council certify Local Boards
- 6. Public Forum: WAC Policy Changes
 - a. Discussion and public testimony regarding:
 - i. One-Stop Operator Procurement and Selection
 - ii. Local Governance
 - iii. Policy Restructuring

*Please Note: This item is for discussion only. No vote will be taken.

- 7. Committee Next Steps
- 8. Adjournment

A copy of the agenda, background material provided to Committee members (with the exception of material relating to possible executive sessions) is available for inspection at the Workforce Arizona Council Office, 100 N. 15th Avenue, Suite #103, Phoenix, AZ 85007.