

WORKFORCE ARIZONA COUNCIL – QUALITY WORKFORCE COMMITTEE MINUTES

Thursday, April 12, 2018 1 PM – 3 PM 100 N. 15th Avenue, Phoenix, AZ 85007, Suite 103 Conference Call 1-240-454-0879 Access Code: 280-993-715

Members Present

Mark Gaspers, Chair – Boeing Todd Graver – Freeport-McMoRan Susan Anable – Cox

Members Present via Telephone

Thomas Longstreth – Ventana Medical Systems

Members Absent

Larry Lucero – Tucson Electric Power

1. Call to Order

The Quality Workforce Committee was called to order at 1:02 P.M.

2. Welcome/Introductions

Welcome was provided by Committee Chair Mark Gaspers.

3. Approval of Minutes

Todd Graver moved to approve the minutes of the January 25, 2018 meeting, seconded by Susan Anable. The motion passed.

4. Call to the Public

There were no comments from the public.

5. Presentation: Arizona Apprenticeship Programs

William "Willie" Higgins, State Apprenticeship Program Lead, Employer Engagement Administration, Department of Economic Security

Willie Higgins from the Department of Economic Security provided an explanation of registered apprenticeships to the Committee. He spoke briefly about targeting specific sectors and provided a high-level overview of the Apprenticeship Office's approach in each targeted sector.

Willie explained how the Apprenticeship Office works with employers to begin programs. The Apprenticeship Office currently coordinates 114 programs in AZ, goal is 200 by the end of the year.

Willie explained some of the Apprenticeship Office's current challenges and there was a brief discussion with Committee members.

6. Presentation: Business Services Training

Monica Magoon, Workforce Program Manager, Office of Economic Opportunity
Monica Magoon of the Office of Economic Opportunity provided an update on Business
Services training. Monica explained how the Department of Labor is using Technical
Assistance funds to provide training and has engaged a third-party firm to design the

training and spoke to the use of Advanced Strategy Lab to facilitate surveying of businesses.

7. Presentation: Advanced Manufacturing Corridor (Update)

Rosalyn Boxer, Workforce Program Administrator, Office of Economic Opportunity Keith Forte of the Office of Economic Opportunity presented on behalf of Rosalyn. Keith provided a brief historical context of the project and an outline of the outcome of the project implementation. He also spoke briefly regarding the project funding process, including an update that the project had secured funding from the Governor's Office and is currently negotiating contracts.

8. Committee Next Steps

Committee members were encouraged to forward next steps and new ideas to the Council Manager.

9. Adjournment

Susan Anable made a motion to adjourn, seconded by Thomas Longstreth. The meeting adjourned at 1:44 P.M.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council Quality Workforce Committee and to the general public that the Committee will hold a meeting, open to the public, on Thursday, April 12, 2018 at 1:00 p.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. Due to the security measures, agency personnel who routinely submit documents or who wish to attend seminars should either verify that their badges grant access to the building or schedule visits in advance with the Office of Economic Opportunity. Please call (602) 364-0430 with any questions or concerns regarding admittance to the building.

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 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.