



**WORKFORCE ARIZONA COUNCIL – PERFORMANCE EXCELLENCE  
COMMITTEE AGENDA**  
*Revised*

Thursday, February 8, 2018

**3 – 5 pm**

100 N. 15<sup>th</sup> Avenue, Phoenix, AZ 85007, Suite 103

Via Conference Call

1-877-820-7831 Access Code: 103468

**Members**

Thomas Winkel, Chair – Arizona Coalition for Military Families

David Martin – Arizona Association of General Contractors

Naomi Cramer – Banner Health

Dennis Anthony – Arizona Apprenticeship Advisory Committee

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. Approval of Minutes**
- 5. Continued discussion on Local Board Certifications and Workforce Arizona Council Governance Policy.**  
Thomas Winkel, Workforce Arizona Council member
- 6. Presentation and Discussion of Title I Monitoring Plan Overview**  
Gretchen Caraway, DERS Policy Administrator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services(DERS)
- 7. Update on Statewide Professional Development Training**  
Lynn Larson, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services(DERS)
- 8. Update on Business Service Representatives Training**  
Monica Magoon, Workforce Program Manager, Office of Economic Opportunity
- 9. Discussion of Part I and Part II of Center Certifications and approval of Part I**  
Gretchen Caraway, DERS Policy Administrator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services(DERS)
  - a. Vote for Final Approval of Center Certifications – Part I**

## **10. Discussion and Adoption of 2018 Committee Charter**

### **a. Vote to adopt 2018 Charter**

## **11. Committee Next Steps**

## **12. Adjournment**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the WAC Performance Excellence Committee and to the general public that the Committee will hold a meeting, open to the public, on **Tuesday, February 6, 2018 at 2:00 p.m.** in the Office of Economic Opportunity 100 N. 15<sup>th</sup> 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 Workgroup 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 Task Force 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 Workgroup may consider and act upon any agenda item out of order. Members of the Task Force may appear by telephone.*