



WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE REVISED AGENDA

Tuesday, August 8, 2017

3:00 p.m. – 5:00 p.m.

100 N. 15th Avenue, Phoenix, AZ 85007, Suite 103

Conference Line: 877-820-7831, Passcode: 103468

Members

Dawn Grove, Chair – Karsten Manufacturing

Thomas Winkel – Arizona Coalition for Military Families

Bill Terry – IBM

Cecilia Mata – AllSource Global Management

Glenn Hamer – Arizona Chamber of Commerce and Industry

Mark Gaspers – Boeing

David Martin – Arizona Chapter of the Association of General Contractors

- 1. Call to Order**
- 2. Welcome**
- 3. Chair Report**
- 4. Call to the Public**
- 5. Approval of Minutes**
- 6. Presentation**
 - a. Title II – Adult Education Local Area Contract Update**
- 7. Committee Reports**
 - a. Bylaws Workgroup**
 - i. Vote to recommend to the Council to adopt bylaws with revisions**
 - b. Performance Excellence**
 - i. New Policies and Policy Changes – Certification of Arizona@Work Job Center, Arizona@Work WIOA Compliance Policy and Arizona@Work Job Center MOU and Infrastructure Costs policy revisions**
 - 1. Vote to recommend to the Council to adopt the following policies:**
 - a. 06-2016 Certification of Arizona@Work Job Center Policy**
 - b. 07-2016 Arizona@Work WIOA Compliance Policy**
 - c. 05-2016 Revision to Include State Funding Mechanism in Arizona@Work Job Center MOU and Infrastructure Cost Policy**
 - c. Strategic Communications and Partnerships**
 - i. Vote to recommend to the Council to authorize selected communicators to offer presentations regarding the Workforce Arizona Council at Local Workforce Development Boards’ meetings throughout the state**
 - ii. Vote to recommend to the Council to approve one-page collateral document**
 - iii. Vote to recommend to the Council to approve organization collaboration letter**
 - d. Measuring Effectiveness**
 - i. Presentation and Discussion on the Workforce Performance Dashboard**

- ii. **Vote to recommend approval by the Workforce Arizona Council to launch the dashboard tool and endorse the use of the tool by the Arizona Workforce System.**
- iii. **Vote to recommend the Workforce Arizona Council authorize the Office of Economic Opportunity staff to make changes within the scope of the current functionality of the Workforce Performance Dashboard tool with new functionality being demonstrated and brought through the Committee to the Council for approval.**

8. Council Agenda

- a. **Funding Allocation Decision made by Executive Committee 6-28-17**

9. Adjournment

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the WAC Executive Committee and to the general public that the Committee will hold a meeting, open to the public, on **Tuesday, August 8, 2017 3:00 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.

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.