



WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE AGENDA

Monday, August 17, 2020

2:00 pm – 4:00 pm

Virtual Meeting via Zoom

<https://azcommerce.zoom.us/j/99622390878?pwd=QTNxZkgrUS9panRpYjBBTk14Vmtidz09>

Members

Dawn Grove, Chair – Karsten Manufacturing

Mark Gaspers – Boeing

David Martin – Arizona Chapter of the Associated General Contractors

John Walters – Liberty Mutual

Bill Gates – Maricopa County Board of Supervisors

- 1. Call to Order**
- 2. Welcome/Chair Report**
- 3. Call to the Public**
- 4. July 28, 2020 Executive Committee Minutes - Approval**
- 5. Arizona Community College Coordinating Council (AC4) Partnership Discussion**
- 6. Return Stronger Campaign - Update**
- 7. Council Endorsed Projects - Update**
- 8. Education Stabilization Fund - Reimagine Workforce Preparation Grant - Approval**
- 9. Committee Reports**
 - **Quality Workforce Committee**
 - **Performance Excellence Committee**
 - **Local Board Recertification - Approval**
 - **Local Plan - Approval**
 - **Strategic Communication and Partnerships Committee**
 - **Measuring Effectiveness Committee**
 - **Workforce System Employment and Wage Outcomes Presentation**
- 10. Council Agenda**
- 11. Adjournment**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council Executive Committee and to the general public that the Committee will hold a meeting, open to the public, on **Monday, August 17, 2020 at 2:00 pm.** via Zoom. For more information, please call (602) 771-0482.*

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 771-0482. 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. 7th Avenue, Suite 400, 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.

At its discretion, the Committee may consider and act upon any agenda item out of order. Members of the Committee may appear by telephone.