



WORKFORCE ARIZONA COUNCIL BOARD MEETING (Q1)

Tuesday, February 23, 2021
1:00 p.m. – 3:00 p.m.

Virtual Meeting Via Zoom (public link):

https://azcommerce.zoom.us/webinar/register/WN_n6di9mLLSISwJKwZECxygg

Council Members use an invitation-only webinar Zoom Link for participation

Agenda

- I. Call to Order
- II. Roll Call
- III. Welcome
- IV. Chair's Report
- V. Call to the Public
- VI. Approval of Meeting Minutes – December 1, 2020
- VII. Director's Update
 - A. Amazon Web Services - Presentation
 - B. Council Endorsed Projects
 - C. State Agencies Roles/Responsibilities
 - D. Legislative Update
 - E. Council Priorities
 1. State Plan Strategies
- VIII. Committee Reports
 - A. Strategic Communications Committee
 1. State Plan Summary - Discussion
 - B. Performance Excellence Committee
 1. Maricopa County Local Workforce Area
 - a. Grievance Status - Update
 - b. Recertification - Approval
 - c. Council Function - Continuous Improvement (Effective Local Boards) - Discussion
 - C. Quality Workforce Committee
 1. Funding
 - a. Formula Allocation - Update
 - b. Funding Waiver Request - Approval
 - c. Post COVID-19 Workforce Recovery - Discussion

- D. Measuring Effectiveness Committee
 - 1. Technology Plan Development - Discussion

IX. Council Member Remarks

X. Upcoming Council Meetings

- May 25, 2021 1:00 p.m. - 3:00 p.m. (Quarter 2)
- September 8, 2021 1:00 p.m. - 3:00 p.m. (Quarter 3)
- November 30, 2021 1:00 p.m. - 3:00 p.m. (Quarter 4)

XI. Adjournment

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Workforce Arizona Council and to the general public that the Council will hold a meeting, open to the public, on Tuesday, February 23, 2021, 1:00 PM Virtual Meeting via Zoom. For any questions or more information, contact 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 Council members (with the exception of material related 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.

Under A.R.S. §38-431.03(A)(3), the Council 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 Council may consider and act upon any agenda item out of order. Members of the Council may appear by telephone.