

Innovative Workforce Solutions

WORKFORCE ARIZONA COUNCIL

Full Council

Thursday, May 30th, 2024 | 1:00 pm – 3:00 pm Hybrid Meeting Location: 1700 W Washington St. Phoenix, AZ 85007; Conference Room 200 <u>Zoom Information</u> Meeting ID: 661 253 0414 Passcode: 612238

- 1. Call to Order, Chair Mark Gaspers
- 2. Roll Call, Kennedy Riley
- 3. Call to the Public, Chair Mark Gaspers
- 4. Success Story, Chair Mark Gaspers
- 5. Consent Agenda
 - a. Approval of minutes from February 22nd, 2024 Full Council meeting
 - b. ETPL Policy
 - c. Yuma LWDB Vacancy Waiver
 - d. Nineteen Tribal Nations LWDB Job Center Certification Extension
- 6. OEO Updates, CEO Carlos Contreras
 - a. OEO Overview
 - b. BuildItAZ
 - c. Workforce Grants Office
 - d. 2024 Arizona Workforce Summit
- 7. Funding Allocations, Stacey Faulkner
 - a. Allocations Briefings
 - b. Policy Updates
 - c. Annual Allocations, Vote
 - i. Adult
 - ii. Youth
 - iii. Dislocated Worker
 - iv. Rapid Response
- 8. Economic Update, Doug Walls

9. 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 Thursday, May 30th, 2024 at 1:00-3:00pm. via Zoom and/or in-person.

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by calling (480) 904-0826. 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 relating to possible executive sessions) is available for public inspection at the Office of Economic Opportunity, located at 1400 W Washington St., Phoenix, AZ 85007

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.