



Innovative Workforce Solutions

**WORKFORCE ARIZONA COUNCIL  
Executive Committee**

Thursday May 23rd, 2024 | 1:00 pm – 3:00 pm

Virtual Meeting

**Zoom Information**

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. Approval of minutes from Q1 February 15th, 2024 Executive Committee Meeting**
- 5. Welcome & OEO Updates, CEO Carlos Contreras**
  - a. BuildItAZ**
  - b. Workforce Grants Office**
  - c. 2024 Annual Arizona Workforce Summit**
  - d. April 2024 Employment Report**
- 6. Policy, Governance and Compliance, Kennedy Riley, Vote**
  - a. Eligible Training Provider List (ETPL) Policy**
  - b. Yuma LWDB Vacancy Waiver**
  - c. Nineteen Tribal Nations LWDB Job Center Certification Extension**
- 7. Funding Allocations, Stacey Faulkner**
  - a. Allocations Briefings**
  - b. Annual Allocations, Vote**
    - i. Adult**
    - ii. Youth**
    - iii. Dislocated Worker**
    - iv. Rapid Response**
  - c. Policy Updates**
- 8. 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 May 23rd, 2024 from 1:00pm-3:00pm. via Zoom.*

*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 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 1400 W. Washington Street, Phoenix, AZ 85007.*

*Under A.R.S. § 38-431.03(A)(3), the Executive 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.*