



WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE AGENDA

Thursday, November 15, 2018

1:00 pm – 3 pm

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

Conference Line: 1-240-454-0879, Access Code: 280-993-715

Members

Dawn Grove, Chair – Karsten Manufacturing

Doug Yonko – Hensley Beverage Company

Cecilia Mata – AllSource Global Management

Mark Gaspers – Boeing

David Martin – Arizona Chapter of the Associated General Contractors

1. Call to Order

2. Welcome

3. Chair Report

4. Call to the Public

5. Approval of Minutes

6. Presentation: Sector Strategies

Rob Stenson, Business and Workforce Development Center Supervisor, ARIZONA@WORK City of Phoenix

7. Presentation: Negotiated Local Area Performance Measures

Karen Nelson Hunter, WIOA Coordinator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services

8. Presentation: Statewide Performance Reports

Karen Nelson Hunter, WIOA Coordinator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services

9. Local Workforce Development Board Re-Certification

Karen Nelson-Hunter, WIOA Coordinator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services

a. Vote to approve Local Workforce Development Board Re-Certification

10. Workforce Arizona Council Annual Report

Gretchen Corey, Economist, Arizona Office of Economic Opportunity

a. Vote to approve Workforce Arizona Council Annual Report

11. Committee Reports

a. Strategic Partnerships and Communication Committee

b. Quality Workforce Committee

c. Performance Excellence Committee

d. Measuring Effectiveness Committee

12. Council Agenda

13. 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 **Thursday, November 15, 2018 at 1:00 pm.** 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.

WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE MINUTES *DRAFT*

Thursday, November 15, 2018
1 PM – 3 PM
100 N. 15th Ave. Suite 103, Phoenix, AZ 85007
Via Conference Call
1-240-454-0879 Access Code: 280-993-715

Members Present

Dawn Grove – Chair - Karsten Manufacturing
David Martin - Arizona Chapter of the Association of General Contractors
Mark Gaspers – Boeing

Members Present via Telephone

Cecilia Mata – AllSource Global Management
Doug Yonko – Hensley Beverage Company

No Members Absent

1. Call to Order

The Executive Committee was called to order by Chair, Dawn Grove at 1:05 P.M.

2. Welcome

Welcome was provided by Committee Chair Dawn Grove.

3. Chair Report

Dawn provided update on current events supported by WAC including Herozona/Heroprenuer as well as thanking the Committee members for their time as volunteers and for all their hard work and dedication.

4. Call to the Public

There were no comments from the public.

5. Approval of Minutes

David Martin moved to approve the minutes, the motion was seconded by Cecilia. The motion passed.

6. Presentation: Sector Strategies

Rob Stenson, Business & Workforce Development Center Supervisor, City of Phoenix presented on Sector Strategies within City of Phoenix and Maricopa County. The main topics of discussion where:

- Why a Sector Approach
- Duration Dependence

- Overcoming the dilemma
- Incumbent Worker Grant
- On-the-Job Training Grant
- Customized Training Grant
- Cohort Programs
- Pilots within City of Phoenix/Maricopa County

Q&A occurred with multiple questions being asked by Committee members. Dawn thanked for his time and the presentation.

7. Presentation: Negotiated Local Area Performance Measures

Karen Nelson-Hunter, WIOA Coordinator, Arizona Department of Economic Security discussed the process of how the Performance Indicators are negotiated with the Federal Government then the process of how the State negotiated with the LWB's on their Performance Indicators. She provided definitions to council members for the Performance Indicators. Q&A did occur during the presentation and Committee members received answers to all their questions.

8. Presentation: Statewide Performance Reports

Karen provided information on each of the titles within WIOA for the performance data, expenditure data and employment performance data. She then discussed the federal and state measures for Employer Engagement. Q&A occurred throughout the presentation, each of the Committee members were able to get their questions answered.

9. Local Workforce Board Recertification's - 2018

This was removed from the agenda as the Performance Excellence Committee tabled this at their last meeting on 11/13/18 so there was nothing to vote on at this time.

10. Workforce Arizona Council Annual Report

Gretchen Corey, Economist, Arizona Office of Economic Opportunity presented the Annual Report for approval to send to the next Workforce Arizona Council meeting so it can be voted on and then sent to all necessary parties. Gretchen shared some key points that were integrated into the report and asked for questions. Committee members had all their questions answered. David Martin moved to approve the Workforce Arizona Council Annual Report for Program Year 2017, the motion was seconded by Doug. The motion passed.

11. Committee Reports

- a. Strategic Partnerships and Communication Committee**
Cecilia Mata provided an update for this committee.
- b. Quality Workforce Committee**
Mark Gaspers provided an update for this committee
- c. Performance Excellent Committee**
David Martin provided an update for this committee
- d. Measuring Effectiveness Committee**

There is currently no chair but Dawn thanked Karen for making sure the data was being collected.

12. Council Agenda

Dawn asked Committee members if everything looked for the next Council meeting, Ashley Wilhelm, WAC Program Manager, Office of Economic Opportunity stated that the Local Workforce Board Re-Certification needs to be removed from the agenda.

13. Adjournment

Mark Gaspers moved to adjourn the meeting, it was seconded by Cecilia Mata. The motion passed, meeting adjourned at 2:53 p.m.