



WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE AGENDA

Thursday, May 17, 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

Bill Terry – IBM

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: Update on Employer Measures**
Kelly Hart, Employer Engagement Administrator, Arizona Department of Economic Security
- 7. Discussion: ARIZONA@WORK and Arizona Society for Human Resource Management (SHRM)**
Marco Garcia, Director, Workforce Readiness AZSHRM State Council
- 8. Committee Reports**
 - a. Strategic Communications and Partnerships Report**
 - b. Performance Excellence Report**
 - c. Quality Workforce Report**
 - d. Measuring Effectiveness Report**
- 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 **Thursday, May 17, 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

Thursday, May 17, 2018

1 – 3 p.m.

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

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

Members Present

Dawn Grove, Chair – Karsten Manufacturing

Cecilia Mata – AllSource Global Management

Members Present via Phone

Doug Yonko – Hensley Beverage Company

Mark Gaspers – Boeing

David Martin – Arizona Chapter of the Associated General Contractors

Members Absent

Bill Terry – IBM

1. Call to Order

Chair Dawn Grove called the Executive Committee meeting to order at 1:04 p.m.

2. Welcome

Chair Grove welcomed committee members and the public to the meeting.

3. Chair Report

Chair Grove reminded the members and public of the upcoming convening hosted by the Workforce Arizona Council to be held on June 11th in Tucson. Chair Grove also shared success stories from ARIZONA@WORK Yavapai County and the Maryvale Workforce Initiative.

4. Call to the Public

There were no comments received during the call to the public.

5. Approval of Minutes

The minutes were held for approval at the next meeting.

6. Presentation: Update on Employer Measures

Kelly Hart, Employer Engagement Administrator, Arizona Department of Economic Security, gave updates on the collection of the Federal and State WIOA employer measures. The target date for system updates to begin collecting the data is October of 2018.

7. Discussion: ARIZONA@WORK and Arizona Society for Human Resource Management (SHRM)

Marco Garcia, Director, Workforce Readiness AZSHRM State Council, stated that he feels there is a natural connection between ARIZONA@WORK and the Arizona SHRM. There are currently 700 members in the current Arizona chapters, which align with the local areas within ARIZONA@WORK. He spoke about their annual conference held at the end of August and stated

Trevor will be presenting the Arizona Career Readiness Credential (ACRC). He believes the ACRC is an important tool for HR professionals in Arizona.

8. Committee Reports

a. Strategic Communications and Partnerships Report

Cecilia Mata, Committee Chair, thanked the staff that have come together to plan the upcoming convening. She went through the agenda and encouraged all Council members and public present to attend.

b. Performance Excellence Report

David Martin, Committee Chair, explained that as he took the Chair role for the Performance Excellence Committee he felt it was important for the committee members to understand their role and that of all of the participants within the system. There was an overview of the history of the committee and the policies that were created by the past committee members. The committee invited workforce leaders in various agencies and departments to explain their roles within the workforce system and how their work connects with the committee.

c. Quality Workforce Report

Mark Gaspers, Committee Chair, explained that the Quality Workforce Committee learned more about the Arizona Apprenticeship program and the goals in place for that program. They received an update on the manufacturing corridor curriculum and participated in the business services training that was sponsored by the Department of Labor.

d. Measuring Effectiveness Report

The Chair, Bill Terry, was not present and did not give an update on committee activities.

10. Council Agenda

After discussion, an update on the Maryvale Workforce Initiative and a presentation on the strategy lab events done for the business services representatives' training will be added to the Council agenda.

11. Adjournment

Cecilia Mata made a motion to adjourn the meeting. David Martin seconded. The meeting adjourned at 2:15 p.m.