



## **WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE AGENDA**

Thursday, August 16, 2018

1:00 pm – 3 pm

100 N. 15<sup>th</sup> 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: Arizona State Veteran Roadmap Update**

Keith Forte, Project Manager, Arizona Office of Economic Opportunity

#### **7. Presentation: Navajo Generating Station Closure Impact**

#### **8. Update: Liberty Mutual Apprenticeship Program**

John Walters, Senior Branch Manager, Liberty Mutual

#### **9. Update: WIOA Performance Measures**

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

#### **10. Local Workforce Development Board Certification**

Gretchen Caraway, Policy Administrator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services

##### **a. Vote to approve Local Workforce Development Board Certification**

#### **11. Spring Council Convening Overview and Discussion**

#### **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, August 16, 2018 at 1:00 pm.** in the Office of Economic Opportunity 100 N. 15<sup>th</sup> 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, August 16, 2018

1:00 pm – 3 pm

100 N. 15<sup>th</sup> Avenue, Phoenix, AZ 85007, Suite 103

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

### **Members Present**

Dawn Grove, Chair – Karsten Manufacturing

### **Members Present via Phone**

Cecilia Mata – AllSource Global Management

Mark Gaspers – Boeing

### **Members Absent**

Doug Yonko – Hensley Beverage Company

David Martin – Arizona Chapter of the Associated General Contractors

### **1. Call to Order**

Chair Dawn Grove called the Executive Committee meeting to order at 1:05 p.m.

### **2. Welcome**

Chair Grove welcomed committee members and the public to the meeting

### **3. Chair Report**

Chair Grove spoke about two upcoming events; the Manufacturer of the Year Summit held by the Manufacturing Council and the Heropeneuer event in November. She encouraged the Committee members and public to spread the word about these upcoming events. Teri Drew, Yavapai County, asked if nominations can still be made for the manufacturing awards. Chair Grove explained that applications can be submitted on their website by August 31<sup>st</sup>.

### **4. Call to the Public**

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

### **5. Approval of Minutes**

Chair Grove entertained a motion to adopt the Executive committee's minutes for the previous meetings held in February and May. Cecilia Mata moved, Mark Gaspers seconded. The previous minutes were approved.

### **6. Presentation: Arizona State Veteran Roadmap Update**

Keith Forte, Project Manager, Arizona Office of Economic Opportunity, gave an update on the Veteran Roadmap. He spoke about the SkillBridge program as well as ROTC recruiting efforts to bring National Guard members to Arizona.

### **7. Presentation: Navajo Generating Station Closure Impact**

Teri Drew, Regional Director, Northern Arizona Council of Governments, Economic Workforce Division, gave an overview of the impact that the closure of the Navajo Generating Station is projected to have in the communities in Northern Arizona.

**8. Update: Liberty Mutual Apprenticeship Program**

John Walters, Senior Branch Manager, Liberty Mutual, spoke to the Committee about his successful efforts implementing an apprenticeship program within his company.

**9. Update: WIOA Performance Measures**

Karen Nelson Hunter, WIOA Coordinator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services, explained the process that the Department of Labor and the State follow when negotiating the statewide WIOA performance measures. The next step is for the State to negotiate the WIOA performance measures for each local area.

**10. Local Workforce Development Board Certification**

Gretchen Caraway, Policy Administrator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services, explained that this item will be brought before the Performance Excellence Committee at their next meeting. Thus, no vote took place on the Local Workforce Development Board Certifications.

**11. Council Convening Overview and Discussion**

Chair Grove stated that the next Convening hosted by the Council will be held on November 2<sup>nd</sup> and encouraged local board members to attend.

**12. Council Agenda**

The Council agenda was reviewed by the Committee

**13. Adjournment**

Mark Gaspers made a motion to adjourn the meeting. Cecilia Mata seconded. The meeting adjourned at 2:37 p.m.