



WORKFORCE ARIZONA COUNCIL BOARD MEETING AGENDA

Thursday, August 30, 2018

1:00 p.m. – 3:00 p.m.

Arizona Department of Administration

100 N. 15th Avenue, Suite 101, Phoenix, AZ 85007

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

*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, August 30, 2018, 1:00 PM Arizona Department of Administration, 100 N. 15th Avenue, Suite 101, Phoenix, AZ 85007 and by calling Conference 1-240-454-0879 Access Code: 280-993-715.** For any questions or more information, contact 602-771-0481.*

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

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.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Welcome and Introductions**
- IV. Chair Report**
- V. Manager Report**
- VI. Call to the Public**

This is the time for the public to comment. Members of the Council may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

VII. Discussion & Possible Action

- A. Approval of Minutes**
- B. Presentation: Arizona Association of Workforce Developers**
Patricia Wallace, Co-Chair, AAWD

- C. Presentation: ARIZONA@WORK Website Updates**
Jena Coolidge McGovern, Director, Digital Marketing, Arizona Commerce Authority
- D. Presentation: Arizona State Veteran Roadmap Update**
Keith Forte, Project Manager, Arizona Office of Economic Opportunity
- E. Presentation: Navajo Generating Station Closure Impact**
Carol Curtis, Director, ARIZONA@WORK Coconino County
- E. Update: Liberty Mutual Apprenticeship Program**
John Walters, Senior Branch Manager, Liberty Mutual
- F. Update: WIOA Performance Measures**
Karen Nelson-Hunter, WIOA Coordinator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services
- G. 2018 Council Meeting Schedule**
 - 1. Thursday, November 29, 2018, 1:00 – 3:00 p.m.**
Arizona State Capitol, 2nd Floor
- H. Council Member Remarks**

VIII. Adjournment



WORKFORCE ARIZONA COUNCIL MEETING MINUTES

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I. Call to Order

- The meeting was called to order at 1:10 p.m.

II. Roll Call

Members Present

Dawn Grove, Karsten Manufacturing
Sheryl Hart, Arizona Department of Education
Michael Traylor, Arizona Department of Economic Security
Mark Gaspers, Boeing
Dennis Anthony, Arizona Apprenticeship Advisory Committee
Allison Gilbreath, Arizona Chamber of Commerce
David Martin, Arizona Chapter, Association of General Contractors
Tom Jenkins, Advanced Business Services
John Walters, Liberty Mutual

Members Present via Phone

Todd Graver, Freeport-McMoRan
Thomas Longstreth, Ventana Medical Systems
Cecilia Mata, All-Source Global Management
Randy Gibb, Grand Canyon University
Naomi Cramer, Banner Health
Alex Horvath, Tucson Medical Center
Robert Trenchel, Yuma Regional Medical Center

Members Absent

Susan Anable, Cox Communications
Larry Lucero, Tucson Electric Power
Steve Macias, Pivot Manufacturing
Doug Yonko, Hensley Beverage Company
Supervisor Steve Chucri, Maricopa Board of Supervisors
Mayor Jim Lane, City of Scottsdale
Representative Vince Leach, Arizona House of Representatives
Sandra Watson, Arizona Commerce Authority
Thomas Winkel, Arizona Coalition for Military Families
Senator Kimberly Yee, Arizona State Senate

III. Welcome and Introductions

- Chair, Dawn Grove, welcomed all the Council members and guests to the Council meeting and introduced three new Council members to the meeting, Allison Gilbreath, John Walters and Tom Jenkins.

IV. Chair Report

- Chair Grove spoke of the remembrance of the late Senator John McCain and his service to Arizona.
- Chair Grove shared a success video from ARIZONA@WORK Maricopa County.
- Chair Grove reminded the Council members of the upcoming HeroPreneur National Veteran Business Summit and Council Convening events happening in November.

V. Manager Report

- Spoke about the NGA Summer Conference held in Missoula, MT.
- Spoke about what was coming within the next quarter.

VI. Call to the Public

- No public comment was offered.

VII. Discussion & Possible Action

A. Approval of Minutes

- A motion to approve the May 31st meeting minutes was made by Mark Gaspers and seconded by David Martin.
- The May 31st Council meeting minutes were approved.

B. Presentation: Arizona Association of Workforce Developers

- Patricia Wallace, Maricopa County Workforce Development Board, and Vice-Chair of the Association of Workforce Developers shared that at their Association meeting they discussed the use of data within the workforce system, working towards ensuring all areas are within compliance and communication both amongst the directors and external collaborators.

C. Presentation: ARIZONA@WORK Website Updates

- Jena Coolidge McGovern, Director, Digital Marketing, Arizona Commerce Authority, shared the work that is being completed to the ARIZONA@WORK website to ensure integration, functionality and workforce and employer matching.

D. Presentation: Arizona State Veteran Roadmap Update

- Keith Forte, Project Manager, Arizona Office of Economic Opportunity, gave an update on the Veteran Roadmap Initiative. The SkillBridge project is expanding the businesses participating to provide internship opportunities for active duty military members close to discharge. Keith also explained that there is an effort to attract National Guard members to Arizona.

E. Presentation: Navajo Generating Station Closure Impact

- Carol Curtis, Director, ARIZONA@WORK Coconino County, explained the impact that the closure of the Navajo Generating Station will have on the Northern Arizona communities. She explained the efforts the Northern Arizona local areas are doing to help mitigate the effects of the closure in their areas.

F. Update: Liberty Mutual Apprenticeship Program

- John Walters, Senior Branch Manager, Liberty Mutual, explained the process he led his company through to create an apprenticeship program. They have had several cohorts of individuals enter their apprenticeship program with the hope to expand the program to their other departments across the company.

G. Update: WIOA Performance Measures

- Karen Nelson-Hunter, WIOA Coordinator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services, provided insight as to the process that they use to negotiate the State's performance measures with the Department of Labor. She explained that the next step is to now negotiate the performance levels for each local area.

H. 2018 Council Meeting Schedule

- 1. Thursday, November 29, 2018, 1:00 – 3:00 p.m.**
Arizona State Capitol, 2nd Floor

I. Council Member Remarks

- No additional remarks were received.

VIII. Adjournment

- David Martin made a motion to adjourn the meeting. Mark Gaspers seconded. The meeting was adjourned at 2:55 p.m.