

**WORKFORCE ARIZONA COUNCIL – PERFORMANCE EXCELLENCE
COMMITTEE AGENDA**

Thursday, April 2, 2020

1 – 2 pm

Via Zoom: <https://azcommerce.zoom.us/j/9499031457>

Members

David Martin – Arizona Chapter of the Associated General Contractors

Dennis Anthony – Arizona Apprenticeship Advisory Committee

Jeff Fleetham – Arizona Registrar of Contractors

Drew Thorpe – APS

Gretchen Kitchel - SRP

- 1. Call to Order**
- 2. Welcome and Meeting Logistics**
- 3. Call to the Public**
- 4. Local Board Re-Certifications – Discussion and Possible Action**
 - a. **Local Board Membership Waiver Requests**
 - b. **Updates on Local Plans**
 - c. **Next Steps for Local Board Re-Certifications**
- 5. Local Board De-Certification Process and Consequences**
- 6. Committee Next Steps**
- 7. Adjournment**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council Performance Excellence Committee and to the general public that the Committee will hold an electronic meeting, on **Thursday, April 2, 2020 at 1:00 p.m.** via zoom.*

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 by contacting workforce.council@oeo.az.gov.

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.