



WORKFORCE ARIZONA COUNCIL – MEASURING EFFECTIVENESS COMMITTEE AGENDA

Monday, May 16, 2016, 1:30 – 3:00 p.m.

333 N. Central Avenue, Phoenix, AZ 85004, Ponderosa Conference Room
1.866.635.4644 Access Code: 7237282

Members

Bill Terry, Chair – IBM
Stephen Gilman – Goodyear Firefighters Association
Trevor Stokes – Arizona Commerce Authority
Katie Fischer – Arizona Chamber of Commerce
Tom Colombo – Department of Economic Security
Ginny Seltenright – Arizona Department of Education
Melinda Jensen – IBM

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. Adoption of Minutes**
- 5. Discuss Employer-Oriented Measurements**
- 6. Review Lean-Meeting Metrics**
- 7. Review Charter Document**
 - a. Vote to Adopt Charter Document**
- 8. Committee Next Steps**
 - a. Summer Meetings**
- 9. Adjournment**

A copy of the agenda, background material provided to Committee members (with the exception of material relating to possible executive sessions) is available for inspection at the Workforce Arizona Council Office, 333 N. Central Avenue, Suite #1900, Phoenix, AZ 85004.