



WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE AGENDA

Monday, June 6, 2016, 9:00 – 10:00 a.m.

VIA CONFERENCE CALL

1.866.635.4644 Access Code: 7237282

Members

Ed Oxford, Chair – Banner Health

Tim Jeffries, Co-Chair – Arizona Department of Economic Security

Thomas Winkel – Arizona Coalition for Military Families

Bill Terry – IBM

Cecilia Mata – AllSource Global Management

Glenn Hamer – Arizona Chamber of Commerce and Industry

Dawn Grove – Karsten Manufacturing

1. **Call to Order**
2. **Call to the Public**
3. **Local Plan Submission Deadline Discussion**
 - a. **Vote on new submission date**
4. **Executive Committee Membership Discussion**
 - a. **From bylaws: “The Executive Committee shall consists of the Chair, the Co-Chair or Vice-Chair, the Chairs of each standing committee and such other members as the Chair may appoint”**
5. **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.