



## **WORKFORCE ARIZONA COUNCIL BOARD MEETING**

Thursday, August 18, 2016, 1:30-3:30 p.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Workforce Arizona Council and to the general public that the Council will hold a meeting open to the public on **August 18, 2016 at the Capitol, 1700 W. Washington St, Suite 200, Phoenix, AZ 85007 at 1:30 p.m. – 3:30 p.m. and by calling: 1-877-820-7831 Access Code: 103468.**

### **Agenda**

- I.** Call to Order
- II.** Roll Call
- III.** Welcome & Introductions
- IV.** Chairman's Report
- V.** Co-Chairman's Report
- VI.** Manager's Report
- VII. 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.

### **VIII. Discussion & Possible Action**

#### **A. Approval of the Consent Agenda**

*The following items listed under CONSENT AGENDA will be considered as a group and acted upon by one motion with no separate discussion of said items, unless a WAC Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action.*

- 1) Meeting Minutes – May 26, 2016**
- 2) Performance Excellence Committee Charter**

#### **B. Presentation: Arizona Office of Economic Opportunity** *Paul Shannon, Director - Office of Economic Opportunity*

- C. **Presentation: Arizona Private School Association**  
*Fred Lockhart, Executive Director – Arizona Private School Association*
- D. **Bylaws Workgroup**
  - 1) **Vote on proposed revisions to Council Bylaws**
- E. **Committee Reports**
  - 1) **Strategic Communications and Partnerships**
  - 2) **Measuring Effectiveness**
  - 3) **Quality Workforce**
  - 4) **Performance Excellence**
- F. **Presentation: Arizona Department of Economic Security**  
*Mike Wisheart, Assistant Director – DES Division of Economic and Rehabilitation Services*
- G. **2016-2017 WAC Meeting Schedule**
  - 1) **November 17, 2016 – 1:30 p.m.**
  - 2) **Potential Dates for Upcoming Meetings**
- H. **Council Member Remarks**

## **IX. Adjournment**

Dated this 18<sup>th</sup> day of August, 2016

WORKFORCE ARIZONA COUNCIL  
Kelsey Jahntz, Manager

**(Note: Bolded items indicate Possible Council action)**

A copy of the agenda, background material provided to Council members (with the exception of material relating to possible executive sessions) is available for inspection at the Workforce Arizona Council Office, 100 N. 15th Avenue, Suite 103, Phoenix, AZ 85007.