



## **WORKFORCE ARIZONA COUNCIL BOARD MEETING**

Thursday, November 17, 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 **November 17, 2016 at ARIZONA@WORK - Maricopa County - 1840 N. 95th Avenue, Ste. 180, Phoenix, AZ 85037 at 1:30 p.m. – 3:30 p.m. and by calling: 1.877.820.7831 Access Code: 103468.** Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kelsey Jahntz at 602.771.0482, Kelsey.jahntz@oeo.az.gov. Request should be made as early as possible to arrange accommodation.

### **Agenda**

- I.** Call to Order
- II.** Roll Call
- III.** Welcome – Supervisor Steve Chucri
- IV.** Introductions
- V.** Chairman’s Report
- VI.** Co-Chairman’s Report
- VII.** Manager’s Report, Kelsey Jahntz
- VIII.** **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.

### **IX. Discussion & Possible Action**

- A. Vote to Approve Meeting Minutes – August 18, 2016**
- B. Presentation: Arizona Association of Workforce Developers Update**  
*John Morales, Yuma Private Industry Council*
- C. Presentation: Department of Economic Security Update**  
*Michael Wisheart, Deputy Director, Department of Employment and Rehabilitation Services*
- D. Committee Reports**
  - 1. State Plan Task Force**
    - a. State Plan Revisions**

**(1) Vote to approve the State Plan Revisions**

**2. Strategic Communications and Partnerships**

**a. Present Draft Communications Plan**

**b. Discussion: Team of Communicators**

**3. Measuring Effectiveness**

**a. Council's Annual Report**

**(1) Vote to approve the Council's Annual Report**

**b. Selection of performance measures for employer services**

**(1) Vote to approve selection of employer performance measures**

**4. Performance Excellence**

**a. Local Board Certifications**

**(1) Vote to certify Local Boards**

**5. Quality Workforce**

**E. 2017 WAC Meeting Schedule**

**1. Thursday, February 16, 2017, 1:00 – 3:00 p.m.**

Arizona Chamber of Commerce

**2. Thursday, June 1, 2017, 1:00 – 3:00 p.m.**

Arizona State Capitol

**3. Thursday, August 24, 2017, 1:00 – 3:00 p.m.**

Arizona State Capitol

**4. Thursday, November 30, 2017, 1:00 – 3:00 p.m.**

Arizona State Capitol

**F. Council Member Remarks**

**X. Adjournment**

Dated this 17<sup>th</sup> day of November, 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. 15<sup>th</sup> Avenue, Suite #103, Phoenix, AZ 85007.