



WORKFORCE ARIZONA COUNCIL BOARD MEETING

Thursday, November 30, 2017

1:00 p.m. – 3:00 p.m.

Arizona State Capitol

1700 W. Washington, Suite 200, Phoenix, AZ 85007

Conference Line: 877-820-7831, Passcode: 103468

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council and to the general public that the Council will hold a meeting, open to the public, on **Thursday, November 30, 2017, 1:00 PM Arizona State Capitol, 1700 W. Washington, Phoenix, AZ 85007 and by calling Conference 1-877-820-7831 Access Code: 103468.** For any questions or more information, contact 602-771-0481.*

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 Council members (with the exception of material relating to possible executive sessions) is available for public inspection at the Office of Economic Opportunity, located at 100 N. 15th Avenue, Suite 103, Phoenix, AZ.

Under A.R.S. § 38-431.03(A)(3), the Council 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 Council may consider and act upon any agenda item out of order. Members of the Council may appear by telephone.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Welcome**
- IV. Introductions**
- V. 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

- 1. Meeting Minutes – August 24, 2017
- 2. Strategic Partnerships and Communications Committee Charter

3. Measuring Effectiveness Committee Charter
4. Quality Workforce Committee Charter

B. Presentation: Arizona Association of Workforce Developers Presentation
John Morales, Yuma Private Industry Council

C. Presentation on Dept. of Economic Security Arizona Management System
Michael Wisehart, Assistant Director, Arizona Department of Economic Security, Division of Employment & Rehabilitation Services(DERS)

1. Vote to endorse the Arizona Management System Program

D. Department of Labor Review of Arizona's One-Stop Operator Procurement Process

E. Approval of the Workforce Arizona Council Annual Report
Gretchen Corey, Special Projects Manager, Office of Economic Opportunity

1. Vote to approve the Workforce Arizona Council Annual Report

F. Committee Reports

1. Measuring Effectiveness

a. Presentation: Update on the Workforce Performance Dashboard
Doug Walls, Research Administrator, Arizona Office of Economic Opportunity

2. Performance Excellence

a. Vote to adopt Policy #07: ARIZONA@WORK Statewide Monitoring Policy

b. Vote to approve final Local Board Certifications
Gretchen Caraway, DERS Policy Administrator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services(DERS)

3. Quality Workforce

4. Strategic Communications and Partnerships

G. Brainstorming/Discussion: Linking ARIZONA@WORK and community organizations

H. 2018 WAC Meeting Schedule

- 1. Thursday, March 1, 2018, 1:00 – 3:00 p.m.**
Arizona State Capitol, 3rd Floor
- 2. Thursday, May 31, 2018, 1:00 – 3:00 p.m.**
Arizona State Capitol, 2nd Floor
- 3. Thursday, August 30, 2018, 1:00 – 3:00 p.m.**
Arizona State Capitol, 2nd Floor
- 4. Thursday, November 29, 2018, 1:00 – 3:00 p.m.**
Arizona State Capitol, 2nd Floor

I. Council Member Remarks

IX. Adjournment