



WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE AGENDA

Thursday, February 15, 2018

1:00 pm – 3 pm

100 N. 15th Avenue, Phoenix, AZ 85007, Suite 103

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

Members

Dawn Grove, Chair – Karsten Manufacturing

Doug Yonko – Hensley Beverage Company

Bill Terry – IBM

Cecilia Mata – AllSource Global Management

Mark Gaspers – Boeing

Thomas Winkel – Arizona Coalition for Military Families

1. Call to Order

2. Welcome

3. Chair Report

4. Call to the Public

5. Approval of Minutes

6. Presentation: Maryvale Workforce Initiative Project

Keith Forte, Project Manager, Arizona Office of Economic Opportunity

7. Presentation: College Credit Pathway to a High School Equivalency Diploma

Sheryl Hart, Deputy Associate Superintendent, Arizona Department of Education, Adult Education Services

8. Presentation: Arizona Management System (Pinal Pilot Data)

Michael Wisehart, Assistant Director, Arizona Department of Economic Security, Division of Employment & Rehabilitation Services(DERS)

9. Council Development: Requests for Information

Megan Rose, Director of Communications, Arizona Department of Administration

10. Committee Reports

a. State Plan Task Force

i. Discussion and Approval of State Plan Modifications

1. Discussion on Employer Measures and Dashboard

a. Vote to recommend the Council approve updated Employer Measures

2. Discussion of Executive Overview

a. Vote to recommend the Council approve Executive Overview

3. Vote to recommend the Council approve the State Plan Modifications

b. Strategic Communications and Partnerships Report

i. Updates to Council Communication Plan

1. **Vote to recommend the Council approve the updates to the Council Communication Plan**
- ii. **Statewide Convening**
 1. **Vote to recommend the Council hold a statewide convening twice a year**
- c. **Performance Excellence Report**
 - i. **ARIZONA@WORK Job Center Certifications**
 1. **Vote to recommend approval of the Center Certifications**
 - ii. **Discussion and Approval of 2018 Performance Excellence Committee Charter**
 1. **Vote to recommend the Council adopt 2018 Performance Excellence Committee Charter**
- d. **Quality Workforce Report**
- e. **Measuring Effectiveness Report**

11. Council Agenda

12. Adjournment

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council Executive Committee and to the general public that the Committee will hold a meeting, open to the public, on **Thursday, February 15, 2018 at 1:00 pm.** in the Office of Economic Opportunity 100 N. 15th Ave, Suite 103. For more information, please call (602) 364-0430.*

***Attention visitors (including agency personnel and members of the public):** The Arizona Department of Administration has implemented building security measures at 100 N. 15th Avenue. All visitors who do not have a badge granting access to the building must go to the Badging Office on the first floor to be admitted as a guest. Due to the security measures, agency personnel who routinely submit documents or who wish to attend seminars should either verify that their badges grant access to the building or schedule visits in advance with the Office of Economic Opportunity. Please call (602) 364-0430 with any questions or concerns regarding admittance to the building.*

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 Committee 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 Committee 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 Committee may consider and act upon any agenda item out of order. Members of the Committee may appear by telephone.