



## **WORKFORCE ARIZONA COUNCIL BOARD MEETING**

Thursday, March 1, 2018

1:00 p.m. – 3:00 p.m.

Arizona State Capitol

1700 W. Washington, Suite 300, 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, March 1, 2018, 1:00 PM Arizona State Capitol, 1700 W. Washington, Suite 300, 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. Chair Report**
- V. Manager Report**
- VI. 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.

### **VII. Discussion & Possible Action**

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

1. Meeting Minutes – November 30, 2017
2. Performance Excellence Committee Charter

#### **B. Presentation: Department of Labor**

*John Bailey, Interim Region 6 Administrator, U.S. Department of Labor and Latha Seshadri, Federal Project Officer, U.S. Department of Labor*

**C. Presentation: Arizona Association of Workforce Developers**

*John Morales, Yuma Private Industry Council*

**D. Presentation: Maryvale Workforce Initiative Project**

*Keith Forte, Project Manager, Arizona Office of Economic Opportunity*

**1. Vote to endorse the Maryvale Workforce Initiative Project**

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

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

**F. Presentation: Arizona Management System Update – Pinal Pilot Data**

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

**G. Council Development: Requests for Information**

*Megan Rose, Director of Communications, Arizona Department of Administration*

**H. Approval of the State Plan Modifications**

*Gretchen Corey, Special Projects Manager, Office of Economic Opportunity*

**1. Vote to approve the Updated Employer Measures**

**2. Vote to approve the State Plan Modifications**

**I. Committee Reports**

**1. Measuring Effectiveness**

**2. Performance Excellence**

**a. Vote to approve ARIZONA@WORK Job Center 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**

**a. Vote to approve updates to the Council Communication Plan**

**b. Vote to hold a statewide convening twice a year**

**J. 2018 WAC Meeting Schedule**

**1. Thursday, May 31, 2018, 1:00 – 3:00 p.m.**

Arizona State Capitol, 2<sup>nd</sup> Floor

**2. Thursday, August 30, 2018, 1:00 – 3:00 p.m.**

Arizona State Capitol, 2<sup>nd</sup> Floor

**3. Thursday, November 29, 2018, 1:00 – 3:00 p.m.**

Arizona State Capitol, 2<sup>nd</sup> Floor

**K. Council Member Remarks**

**VIII. Adjournment**