



## **WORKFORCE ARIZONA COUNCIL BOARD MEETING**

Thursday, May 26, 2016, 9:30-11:30 a.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 **May 26, 2016 at the Capitol, 1700 W. Washington St, Suite 200, Phoenix, AZ 85007 at 9:30 a.m. - 11:30 a.m. and by calling: 1.866.635.4644 Access Code: 7237282.**

### **Agenda**

- I.** Call to Order
- II.** Roll Call
- III.** Welcome & Introductions
- IV.** Chairman's Report
- V.** Co-Chairman's Report
- VI.** Manager's Report, Kelsey Jahntz
- 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 – March 10, 2016**
- 2) Strategic Partnerships and Communications Committee Charter**
- 3) Measuring Effectiveness Committee Charter**
- 4) Quality Workforce Committee Charter**
- 5) Guidance: Template for local plans**

- B. **Presentation: Arizona Association of Workforce Developers Presentation**  
*John Morales, Yuma Private Industry Council*
- C. **Bylaws Workgroup**
  - 1) **Vote on Adoption of Council Bylaws**
- D. **Committee Reports**
  - 1) **Strategic Communications and Partnerships**
  - 2) **Measuring Effectiveness**
  - 3) **Quality Workforce**
  - 4) **Performance Excellence**
    - a. **Vote on Adoption of ARIZONA@WORK Job Center Delivery System Policy**
    - b. **Vote on Adoption of Local Board Certification Process and Self-Assessment**
- E. **Presentation – Local Area Allocations**  
*Mark Darmer, Arizona Department of Economic Security*
  - 1) **Vote on Local Area Allocation Recommendation**
- F. **Governor’s Discretionary Funds – Grantees**
  - 1) **Vote on Renewal of Discretionary Fund Grants**
- G. **2016-2017 WAC Meeting Schedule**
  - 1) **August 18, 2016 – 1:30 p.m.**
  - 2) **November 17, 2016 – 1:30 p.m.**
- H. **Council Member Remarks**

## **IX. Adjournment**

Dated this 26<sup>th</sup> day of May, 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, 333 N. Central Avenue, Suite #1900, Phoenix, AZ 85004.