



**WORKFORCE ARIZONA COUNCIL  
BOARD MEETING  
Revised**

Thursday, May 31, 2018  
1:00 p.m. – 3:00 p.m.  
Arizona State Capitol  
1700 W. Washington, Suite 200, Phoenix, AZ 85007  
Conference Line: 1-240-454-0879, Access Code: 280-993-715

*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, May 31, 2018, 1:00 PM Arizona State Capitol, 1700 W. Washington, Suite 200, Phoenix, AZ 85007 and by calling Conference 1-240-454-0879 Access Code: 280-993-715.** 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 Minutes**
- B. Update: Maryvale Workforce Initiative**  
*Keith Forte, Project Manager, Arizona Office of Economic Opportunity*

- C. Presentation: Arizona Association of Workforce Developers**  
*Teri Drew, Chair, AAWD*
  
- D. Presentation: Update on Employer Measures**  
*Arizona Department of Economic Security, Division of Employment and Rehabilitation Services*
  
- E. Presentation: Advanced Strategy Lab: Business Services Feedback**  
*Douglas Griffin, Founder/Director, Advanced Strategy Center*
  
- F. Presentation: Local Area Funding Allocations**  
*Arizona Department of Economic Security, Division of Employment and Rehabilitation Services*
  - 1. Vote to approve the Funding Allocations**
  
- G. Committee Reports**
  - 1. Measuring Effectiveness**
  - 2. Performance Excellence**
  - 3. Quality Workforce**
  - 4. Strategic Communications and Partnerships**
  
- H. 2018 WAC Meeting Schedule**
  - 1. Thursday, August 30, 2018, 1:00 – 3:00 p.m.**  
*Arizona State Capitol, 2<sup>nd</sup> Floor*
  - 2. Thursday, November 29, 2018, 1:00 – 3:00 p.m.**  
*Arizona State Capitol, 2<sup>nd</sup> Floor*
  
- I. Council Member Remarks**

**VIII. Adjournment**