



**WORKFORCE ARIZONA COUNCIL – PERFORMANCE EXCELLENCE  
COMMITTEE AGENDA**

Friday, April 7, 2017

9:00 – 11:00 AM

100 N. 15<sup>th</sup> Avenue, Phoenix, AZ 85007, Suite 103

Via Conference Call

1-877-820-7831 Access Code: 103468

**Members**

Thomas Winkel, Chair – Arizona Coalition for Military Families

Beverly Wilson – Adult Education, ADE

Bryan Durham – Arizona Department of Veterans’ Services

Doug Yonko – Hensley Beverage Company

Carol Curtis – Arizona@Work Coconino County

Steve Chucri – Maricopa County Board of Supervisors

Molly Bright - Department of Economic Security

Trevor Stokes – Office of Economic Opportunity

Lawrence Lucero – Tucson Electric Power

**1. Call to Order**

**2. Welcome**

**3. Call to the Public**

**4. Approval of Minutes**

**5. Approval of revised local plans**

Gretchen Caraway, DERS Policy Administrator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services(DERS)

- a. Vote to recommend the Workforce Arizona Council give final approval  
of the Local Area Plans**

**6. Discuss Infrastructure Cost Policy**

**7. Discuss Certification of One-Stop Center Policy**

**8. Brief overview of work with Local Workforce Boards**

Paul Shannon, Director of the Office of Economic Opportunity

**9. Business Services Training Update**

Monica Magoon, Project Manager, Office of Economic Opportunity

## **10. Statewide Staff Development Update**

Lynn Larson, Deputy Assistant Director, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services(DERS)

## **11. Update on MOUs Process and Timeline**

Gretchen Caraway, DERS Policy Administrator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services(DERS)

## **12. Committee Next Steps**

## **13. Adjournment**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the WAC Performance Excellence Committee and to the general public that the Committee will hold a meeting, open to the public, on **Friday, April 7, 2017 at 9:00 a.m.** in the Office of Economic Opportunity 100 N. 15<sup>th</sup> 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.*