



WORKFORCE ARIZONA COUNCIL BOARD MEETING

Thursday, June 1, 2017

1:00 p.m. – 3:00 p.m.

Arizona State Capitol

1700 W. Washington, Suite 200, 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, June 1, 2017, 1:00 PM Arizona State Capitol, 1700 W. Washington, 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.** Introductions
- V.** Chairman's Report
- VI.** Manager's Report, Ashley Wilhelm
 - One-Stop Operator RFP Update
- 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. Vote to Approve Meeting Minutes – February 16, 2017

B. Presentation: Roadmap to Veteran Employment

Col (Retired) Wanda A. Wright, Director, Arizona Department of Veterans' Services

- (1) Vote to endorse the Arizona Roadmap to Veteran Employment program.**

C. Presentation: Advanced Technology Corridor

Trevor Stokes, Workforce Program Manager, Arizona Office of Economic Opportunity

- (1) Vote to endorse the Advanced Technology Corridor Project.**

D. Presentation: Local Plan Evaluation Reviews

Gretchen Caraway, DERS Policy Administrator

- (1) Vote to approve all Local Plans.**

E. Presentation: Arizona Association of Workforce Developers Update

John Morales, Yuma Private Industry Council

F. Committee Reports

- 1. Measuring Effectiveness**
- 2. Performance Excellence**
- 3. Quality Workforce**
- 4. Strategic Communications and Partnerships**

G. 2017 WAC Meeting Schedule

- 1. Thursday, August 24, 2017, 1:00 – 3:00 p.m.**

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- 2. Thursday, November 30, 2017, 1:00 – 3:00 p.m.**

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H. Council Member Remarks

IX. Adjournment