

**WORKFORCE ARIZONA COUNCIL  
BOARD MEETING**

Thursday, August 24, 2017

1:00 p.m. – 3:00 p.m.

Arizona State Capitol

1700 W. Washington, Third Floor Conference Room, 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, August 24, 2017, 1:00 PM Arizona State Capitol, 1700 W. Washington, 3<sup>rd</sup> Floor Conference Room 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**
- 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 – June 1, 2017**

**B. Presentation: Title II Adult Education Local Area Contract Update**

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

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

*John Morales, Yuma Private Industry Council*

**D. Committee Reports**

**1. Executive Committee**

- a. Funding allocation approval 6-28-17

**2. Bylaws Workgroup**

- a. Vote to approve bylaw revisions

**3. Measuring Effectiveness**

**a. Presentation: Workforce Performance Dashboard**

*Doug Walls, Research Administrator, Arizona Office of Economic Opportunity*

- b. Vote to approve a 90-day launch period of the dashboard for testing and feedback by the Arizona Workforce System.

**4. Performance Excellence**

- a. New Policies and Policy Changes – Certification of Arizona@Work Job Center and Arizona@Work Job Center MOU and Infrastructure Costs policy revisions

- a. Vote to adopt the following policies:

- i. Policy 06-2016: Certification of Arizona@Work Job Center
- ii. Policy 05-2016: Revision to Include State Funding Mechanism in Arizona@Work Job Center MOU and Infrastructure Cost

**5. Strategic Communications and Partnerships**

- a. Vote to authorize selected communicators to offer presentations regarding the Workforce Arizona Council at Local Workforce Development Boards' meetings throughout the state
- b. Vote to approve one-page collateral document (referenced as "Workforce Arizona Council Synopsis")
- c. Vote to authorize the Strategic Communications Committee to prepare different versions of collaboration letters

**E. 2017 WAC Meeting Schedule**

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

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

- 2. Thursday, March 1, 2018, 1:00 – 3:00 p.m.**

Location TBD

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

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

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

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

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

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

**F. Council Member Remarks**

**IX. Adjournment**