



Innovative Workforce Solutions

WORKFORCE ARIZONA COUNCIL – QUALITY WORKFORCE COMMITTEE AGENDA

Wednesday, November 8, 2017

2:30 – 4:30 PM

100 N. 15th Avenue, Phoenix, AZ 85007, Suite 103

Join webex meeting:

<https://azgov.webex.com/azgov/j.php?MTID=m08a228dec04f0f957b083bcb30d50f7c>

Meeting number (access code): 808 192 644 Meeting password: 103468

Conference Call

1-877-820-7831 Access Code: **103468**

Members

Mark Gaspers, Chair – Boeing

Todd Graver – Freeport-McMoRan

Susan Anable – Cox

Larry Lucero – Tucson Electric Power

Thomas Longstreth – Ventana Medical Systems

1. **Call to Order**
2. **Welcome/Introductions**
3. **Approval of Minutes**
4. **Call to the Public**
5. **Update on Arizona Career Readiness**
Trevor Stokes, Workforce Program Manager, Office of Economic Opportunity
6. **Discussion and Approval of 2017/2018 Charter**
 - a. **Vote to Approve Charter**
7. **Committee Next Steps**
8. **Adjournment**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the WAC Quality Workforce Committee and to the general public that the Committee will hold a meeting, open to the public, on **Wednesday, November 8, 2017 2:30 – 4:30 PM** in the Office of Economic Opportunity 100 N. 15th 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.