



WORKFORCE ARIZONA COUNCIL – PERFORMANCE EXCELLENCE COMMITTEE Operator Procurement Workgroup Agenda

Monday, January 9, 2017
10:00 a.m. – 4:00 p.m.
100 N. 15th Avenue, Suite 103 Phoenix, AZ 85007

Call to Order

Welcome

Approval of Minutes

10:00 a.m. – 10:30 a.m. Introduction to the Session

Progress of this Operator Procurement Workgroup

- Points and spirit of agreement from December 16th meeting
- State and local perspectives on shaping strategic policy for the State
- Clarifying agreement on principles and practices and citing areas needing further clarification and development
- Recognize areas of difference and mutually understand perspectives

Objectives for Meeting

- Establish shared principles for policy development
- Build upon the capacity in economic and workforce development statewide
- Contribute to the continued growth of the talent pipeline and business advancement
- Operate in the spirit of mutual respect and commitment to innovation

Areas of Opportunity for Today

- Developing mutual understanding regarding policies that integrate statewide strength and showcase local achievements
- Establishing awareness of principles and practices that support ongoing policy development
- Synthesizing meaningful messages to the Workforce Arizona Council that facilitate ongoing and successful state-level guidance

Questions to Group

- How do we adopt a culture of continuous improvement in Workforce Development for Arizona?
- What is most meaningful to you in your role about this objective as it applies to today's work together?
- What overall message do you want others to hear regarding movement forward of this workgroup?
- What do you want all participants to take away from today's meeting?

10:30 – 11:45 p.m.

Topic #1: Optimizing Governance of Local Area Workforce Boards

- A. In what way do policy drafts help local area boards to govern successfully? Please clarify any differences among metropolitan, rural, and urban local areas.
- B. What suggestions require possible adjustment, based upon local area opportunities and performance?
- C. What principles should be considered for successful governance policies? Why?
- D. What does the WAC need to know to add value through policies in this area?

11:45 a.m. – 1:00 p.m. Break for Lunch

1:00 p.m. – 2:45 p.m.

Topic #2: Conflict of Interest

- A. What suggestions require possible adjustment, based upon current and anticipated practice at the local level?
- B. To what extent are there policies at the local level that preclude conflict of interest? Is there redundancy in drafted workforce policies for the state? What are they?
- C. What is the greatest risk that state and local workforce development areas face relative to conflict of interest?
- D. What does the WAC need to know to add value through policies in this area?

2:45 pm. – 3:00 p.m. Break

3:00 p.m. – 3:55 p.m.

Topic #3: Service Providers

- A. What points of agreement do you wish to share regarding policies about service and training providers?
- B. What suggestions would you make to improve policies in these areas? Why?
- C. To what extent do policies and practices in this area pose concerns for urban, rural, and tribal local areas? Please explain.

3:55 p.m. - 4:00 p.m.

Next Steps and Adjournment

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the WAC Performance Excellence Committee – Operator Procurement Workgroup and to the general public that the Workgroup will hold a meeting, open to the public, on **Monday, January 9, 2017 at 10:00 a.m.** 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 Workgroup 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 Task Force 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 Workgroup may consider and act upon any agenda item out of order.