



**WORKFORCE ARIZONA COUNCIL
MEASURING EFFECTIVENESS and PERFORMANCE EXCELLENCE
COMMITTEES AGENDA**

Thursday, August 18, 2022
1:00 p.m.

Via Zoom: <https://azcommerce.zoom.us/j/96395632864>

Members MEC

John Walters Chair - Liberty Mutual

Larry Hofer - Cox Communications

Kristen Mackey - DES, Title IV

Sheryl Hart - AZ Department of Education - Adult Education Services

Members PEC

Dennis Anthony – Arizona Apprenticeship Advisory Committee

Jeff Fleetham – Arizona Registrar of Contractors

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. Measuring Effectiveness/Performance Excellence Combined Committee May 5, 2022 Meeting Minutes**
- 5. Proposed Name Change- Performance and Accountability Committee (Discussion)**
 - a. Mission**
 - b. Members**
- 6. Council Annual Report- Stacey (Discussion)**
- 7. Local Plan Modifications- Matt Smith, DES (Vote)**
- 8. NTN Workforce Development Board Compliance and Updates- Nancy Meeden, DES (Discussion)**

9. Adjournment

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council Measuring Effectiveness Committee and Performance Excellence to the general public that the Committee will hold an electronic meeting, on **Thursday, August 18th, 2022 at 1:00 p.m.** via zoom. For more information, please call (480) 904-0826.*

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by calling (480) 904-0826. 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 by contacting workforce.council@oeo.az.gov.

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.

At its discretion, the Committee may consider and act upon any agenda item out of order. Members of the Committee may appear by telephone.