



WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE AGENDA

Thursday, August 4, 2016 1:30 – 3:30 pm
333 N. Central Avenue, Phoenix, AZ 85004, Saguaro Conference Room
1.866.635.4644 Access Code: 7237282

Members

Ed Oxford, Chair – Banner Health
Tim Jeffries, Co-Chair – Arizona Department of Economic Security
Thomas Winkel – Arizona Coalition for Military Families
Bill Terry – IBM
Cecilia Mata – AllSource Global Management
Glenn Hamer – Arizona Chamber of Commerce and Industry
Dawn Grove – Karsten Manufacturing

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. Approval of minutes from 5/16/16 and 6/6/16 meetings**
- 5. Committee Reports**
 - a. Council Bylaws**
 - i. Bylaws Update**
 - b. Performance Excellence**
 - i. Charter Document**
 - ii. Local Board Certification Process**
 - iii. One Stop Operator Procurement Process**
 - iv. DOL letter to Governor regarding State Plan and suggested timeline**
 - 1. Refer to State Plan Task Force**
 - c. Strategic Communications and Partnerships**
 - i. WAC Community Partner List**
 - 1. Letter/Email Consent agreement**
 - ii. Local area board meeting schedule**
 - 1. Standard approach/template**
 - d. Measuring Effectiveness**
 - i. Report**
 - e. Quality Workforce**
 - i. Report**
- 6. Create One Stop Operator Procurement Process**
- 7. Council Agenda/Consent Agenda Vote**
- 8. Adjournment**

A copy of the agenda, background material provided to Committee members (with the exception of material relating to possible executive sessions) is available for inspection at the Workforce Arizona Council Office, 333 N. Central Avenue, Suite #1900, Phoenix, AZ 85004.