



## **WORKFORCE ARIZONA COUNCIL – STATE PLAN TASK FORCE Meeting Minutes**

Wednesday, October 26, 2016,  
100 N 15<sup>th</sup> Ave., Room 460, Phoenix, AZ 85007  
Conference Line 1-877-820-7831, Passcode: 103468

### **Members Present**

Dawn Grove, Chair – Karsten Manufacturing  
Doug Yonko, Vice Chair – Hensley Beverage Company

### **Members Present by Phone**

Sheryl Hart – ADE Designee  
Thomas Winkel – Arizona Coalition for Military Families

### **Members Absent**

Glenn Hamer – Arizona Chamber of Commerce  
Bill Terry – IBM

#### **1. Welcome**

- The meeting was opened at 10:09 a.m.

#### **2. Adoption of Minutes**

- A motion to adopt the August 16, 2016 meeting minutes was made by Doug Yonko and seconded by Sheryl Hart.
- The motion passed and the minutes were adopted.

#### **3. Call to the Public**

- No public comment was offered.

#### **4. State Plan Revisions**

##### **a. Review state's responses to State Plan deficiencies identified by the federal government**

- The committee reviewed each draft revision to the State Plan.
- Several changes to the revisions were recommended.
- Staff informed the Task Force of the need to add a paragraph regarding the creation of the Office of Economic Opportunity at the request of DOL.
- Staff was asked to work with DES to accommodate the recommended changes discussed throughout the meeting.

##### **b. Vote to recommend the Council adopt the revisions to Arizona's State Plan**

- A motion to approve the State Plan revisions with the discussed changes was made by Doug Yonko and seconded by Sheryl Hart.

## **5. State Plan Executive Overview Revisions**

### **a. Discuss potential revisions based on the State plan revisions**

- Staff pointed out a couple of minor changes to the Executive Overview.
- It was determined that no other changes were necessary.

### **b. Vote to recommend the Council adopt revisions to the State Plan Executive Overview**

- A motion to approve the State Plan Executive Overview with the discussed changes was made by Doug Yonko and seconded by Sheryl Hart.

## **6. Adjournment**

- A motion to adjourn was made by Doug Yonko and seconded by Sheryl Hart.
- The meeting adjourned at 11:50 a.m.