



WORKFORCE ARIZONA COUNCIL BOARD MEETING

Thursday, January 28, 2016, 1:00-3:00 p.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Workforce Arizona Council and to the general public that the Council will hold a meeting open to the public on **January 28, 2016 at the Capitol, 1700 W. Washington St, Second Floor Conference Room, Phoenix, AZ 85007 at 1 p.m. – 3 p.m. and by calling: 1.866.635.4644 Access Code: 7237282.**

Agenda

- I. Call to Order
- II. Roll Call
- III. Welcome & Introductions
- IV. Chairman's Report
- V. Manager's Report, Kelsey Jahntz
- VI. **Call to the Public**

This is the time for the public to comment. Members of the Council may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

VII. Discussion & Possible Action

- A. Arizona Association of Workforce Developers Presentation
John Morales, Executive Director, Yuma Private Industry Council
- B. **Arizona Rebranding Effort**
Molly Bright, Department of Economic Security
 - a. **Vote on Adoption of Concept**
- C. **State Plan Update**
Kelsey Jahntz, Workforce Arizona Council Manager, Arizona Commerce Authority
 - a. **Work to date**
 - b. **Timeline**
 - c. **Regional Designation Policy (State Plan Requirement)**
 - 1) **Vote on Adoption of Regional Policy**
- D. **Subcommittee Discussion**
 - a. **State Plan Task Force**
 - b. **Additional subcommittees**

E. **2016-2017 WAC Meeting Schedule**

F. **Council Member Remarks**

VIII. **Adjournment**

Dated this 28th day of January, 2016

WORKFORCE ARIZONA COUNCIL
Kelsey Jahntz, Manager

(Note: Bolded items indicate Possible Council action)

A copy of the agenda, background material provided to Council 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.