



WORKFORCE ARIZONA COUNCIL – MEASURING EFFECTIVENESS COMMITTEE Meeting Minutes

Tuesday, April 19, 2016, 2:30 – 4:00 p.m.

333 N. Central Avenue, Phoenix, AZ 85004, Saguaro Conference Room

Members Present

Bill Terry, Chair – IBM
Stephen Gilman – Goodyear Firefighters Association
Trevor Stokes – Arizona Commerce Authority
Ginny Seltenright – Arizona Department of Education
Melinda Jensen – IBM

Members Absent

Katie Fischer – Arizona Chamber of Commerce
Tom Colombo – Department of Economic Security

1. Welcome and Introductions

- The meeting was called to order at 2:30 p.m.
- Members introduced themselves.

2. Call to the Public

- No public comment was offered.

3. Committee Focus Discussion

a. Review of Data Collected

- There was discussion regarding the red and green reports produced by the Arizona Department of Economic Security, including the data collected and how the data is measured.
- It was also mentioned that Adult Education and Vocational Rehabilitation.
- Databases were discussed from both the state and local levels.

b. Performance Measures Prescribed

- The Committee reviewed the performance measures prescribed in WIOA and the additional measures outlined in the State Plan.
- There was much discussion about the potential measurements for employer services and those outlined in the State Plan.
 - The Committee discussed a potential method for capturing what measurements make sense from a business perspective.
- The process for local negotiating for performance measures was discussed.

c. Reporting

- This discussion was wrapped up in the previous conversations.

4. Performance Excellence Committee Update

- Staff discussed a policy being created by the Performance Excellence Committee that could be part of the data conversations in the future.
- It was determined that there needs to be some coordination between this Performance Excellence Committee.

5. Next Meeting

a. Review potential dates

- Staff was asked to coordinate a future date prior to the next Council meeting.

6. Adjournment

- A movement to adjourn was made by Stephen Gilman and seconded by Melinda Jensen.
- The meeting adjourned at 4:08 p.m.