



WORKFORCE ARIZONA COUNCIL BOARD MEETING

Thursday, March 10, 2016, 9:30-11:30 a.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 **March 10, 2016 at the Capitol, 1700 W. Washington St, Suite 200, Phoenix, AZ 85007 at 9:30 a.m. - 11:30 a.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. Approval of Minutes – January 28, 2016**
- B. Presentation – Joint Technical Education Districts**
Diane McCarthy, Director, Business Partnerships and Legislative Affairs at West-MEC
- C. State Plan Adoption**
 - a. Presentation by the State Plan Task Force**
 - b. Discussion of State Plan, Executive Overview, Local Area Plan Guidance and Recommendations**
 - 1) Vote on Adoption of the State Plan with the Executive Overview**
 - 2) Vote on Council Guidance to Local Areas**

3) Approve formation of committees

- D. Council Committees**
 - a. Volunteers to serve**
 - 1) Vote to approve of committee memberships**

- E. Presentation of Upcoming Decisions**
 - a. Allocation of WIOA dollars to local areas**
 - b. Governor's Discretionary Funds**
 - c. Policies**
 - a. One-Stop Operations**
 - d. Local Board Certifications**

- F. Future Agenda**
 - a. Allocation of WIOA dollars to local areas**
 - b. Governor's Discretionary Funds**
 - c. Policies**
 - a. One-Stop Operations**

- G. Council Member Remarks**

- H. 2016-2017 WAC Meeting Schedule**
 - a. May 26, 2016 - 9:30-11:30 a.m.**
 - b. August 18, 2016 - 1:30 p.m.**
 - c. November 17, 2016 - 1:30 p.m.**

VIII. Adjournment

Dated this 10th day of March, 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.