

**WORKFORCE ARIZONA COUNCIL – PERFORMANCE EXCELLENCE  
COMMITTEE AGENDA**

Thursday, August 13, 2020

1:30 pm

Via Zoom: Link [Here](#)

**Members**

David Martin – Arizona Chapter of the Associated General Contractors

Dennis Anthony – Arizona Apprenticeship Advisory Committee

Jeff Fleetham – Arizona Registrar of Contractors

Drew Thorpe – APS

Gretchen Kitchel - SRP

- 1. Call to Order**
- 2. Welcome and Meeting Logistics**
- 3. Call to the Public**

**Discussion and Action Items:**

- 4. Approval of May 7, 2020 and June 30, 2020 Meeting Minutes**
- 5. Local Board Membership Waiver Request Approval**
  - a. Nineteen Tribal Nations (NTN)**
  - b. Santa Cruz**
- 6. Local Workforce Development Plan Approval**
  - a. Northeastern Arizona**
  - b. Pinal**
- 7. Local Board Recertification and US DOL Audit Discussion**
  - a. Non-Compliance Letters**
- 8. Policy Development - Decertification and Substantial Violation**
  - a. Timeline**
  - b. Overview; Current vs. Updated**
  - c. Committee Recommendations**
- 9. Substantial Violation**
  - a. Process - Overview**
  - b. Examples of Substantial Violations**
  - c. State and Workforce Arizona Council Responsibilities**
  - d. Committee Recommendations**

## **10. Local Board Decertification**

- a. Process - Overview**
- b. State and Workforce Arizona Council Responsibilities**
- c. Committee Recommendations**

## **11. Adjournment**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council Performance Excellence Committee and to the general public that the Committee will hold an electronic meeting, on **Thursday, August 13, 2020 at 1:30 p.m.** via zoom.*

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 364-0430. Requests should be made as early as possible to allow time to arrange the accommodation.*

*A copy of the material provided to Committee members (with the exception of material relating to possible executive sessions) is available for public inspection by contacting [workforce.council@oeo.az.gov](mailto:workforce.council@oeo.az.gov).*

*Under A.R.S. § 38-431.03(A)(3), the Committee may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.*

*At its discretion, the Committee may consider and act upon any agenda item out of order. Members of the Committee may appear by telephone.*