



WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE AGENDA

Tuesday, February 8, 2022

1:00 pm – 3:00 pm

Virtual Meeting via Zoom

<https://azcommerce.zoom.us/j/98755840843>

Members

Mark Gaspers, Interim Chair – Boeing

John Walters – Liberty Mutual

Bill Gates – Maricopa County Board of Supervisors

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. November 16, 2021 Executive Committee Minutes Approval**
- 5. OEO Workforce Staff Update**
- 6. Job Center Certification Update & Approval**
- 7. State Plan Modification Approval**
- 8. Compliance Working Calendar Discussion**
- 9. Performance Measure Review & Approval**
- 10. Committee Reports**
 - a. Strategic Communication and Partnership Committee Update**
 - b. Performance Excellence Committee (Cancelled)**
 - c. Measuring Effectiveness Committee Update**
 - d. Quality Workforce Committee Update**
- 11. Upcoming Council and Committee Meeting Planning Discussion**
- 12. Council Agenda**
- 13. Adjournment**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council Executive Committee and to the general public that the Committee will hold a meeting, open to the public, on **Tuesday, February 8, 2022 at 1:00 pm**, via Zoom. For more information, please call (602) 771-0482.*

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 771-0482. 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 at the Office of Economic Opportunity, located at 100 N. 7th Avenue, Suite 400, Phoenix, AZ 85007.

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.