



## **WORKFORCE ARIZONA COUNCIL EXECUTIVE COMMITTEE**

Tuesday, November 15th, 2022

1:00 pm – 3:00 pm

Virtual Meeting via Zoom

<https://azcommerce.zoom.us/j/96790327395>

### **Members**

Mark Gaspers, Chair – Boeing

John Walters – Liberty Mutual

Bill Gates – Maricopa County Board of Supervisors

Audrey Bohanan- Adelante Healthcare

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. August 23<sup>rd</sup>, 2022 Executive Committee Minutes Approval**
- 5. Workforce Team Updates, Stacey Faulkner**
  - a. New Staff Introductions**
  - b. Policy Revisions**
  - c. Council Annual Report**
  - d. AZ Quest Grant**
  - e. Local Plan Modifications (Vote)**
- 6. Nineteen Tribal Nations (NTN) Local Workforce Development Board (LWDB) - Nancy Meeden, DES (Discussion)**
- 7. Committee Reports**
  - a. Strategic Communication and Partnership Committee Update**
  - b. Performance and Accountability Update**
  - c. Quality Workforce Committee Update**
- 8. Council Restructure , Stacey Faulkner (Vote)**
- 9. Council Updates and Agenda**
- 10. 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, November 15, 2022 at 1:00 pm.** via Zoom. For more information, please call (480) 798-4809.*

*Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by calling (480) 904-0826. 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.*