

Arizona@Work Pinal County Local Workforce Development Board

970 N. Eleven Mile Corner Rd.

Casa Grande, AZ 85122

September 22, 2016

Call to Order-10:00 AM

Teleconference Number: 1-877-820-7831 Access Code: 676025#

AGENDA

Members may participate by teleconference. Agenda items may be taken out of order. Pursuant to A. R. S. § 38-431.03(A)(3) the Board may vote to go into executive session for legal advice from its attorney on any item listed on this agenda.

- I. Pledge of Allegiance
- II. Roll Call and Introductions **(5 minutes)**
- III. Information/Discussion/Action - Approval of August 29, 2016 Meeting Minutes **(5 minutes)**
- V. Information/Presentation - Dr. Jackie Elliot, President/CEO, Central Arizona College **(15 minutes)**
- VI. Information/Discussion/Action - Reports **(30 minutes)**
 - a. Board Chair Report
 - b. Executive Committee Report
 - c. Financial Report
 - d. Economic Development Report
- VII. Information/Discussion/Action - Board Certification **(25 minutes)**
 - a. Approve Self-Assessment Tool for submission
 - b. Status of certification requirements
- VIII. Information/Discussion/Action - Approve formation of the following Committees/Task Forces **(30 minutes)**
 - a. Career Pathways
 - b. Performance Accountability
 - c. By-Laws Revision
- IX. Information/Discussion/Action - Local Plan Review **(15 minutes)**
- X. Call to Public - Consideration and discussion of comments from the public. Those wishing to address the Arizona@Work Pinal County Workforce Development Board need not request permission in advance but are limited to three minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date. **(10 minutes)**
- XI. Adjourn