



GOVERNOR'S COUNCIL ON WORKFORCE POLICY
Executive Committee Meeting
Arizona Department of Education
2005 N. Central, Suite 200, Phoenix AZ, 85007
Tuesday, October 20, 2009

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Governor's Council on Workforce Policy (GCWP) and to the general public that the Governor's Council on Workforce Policy will hold a meeting open to the public on Tuesday, October 20, at 1:30 pm in Arizona Department of Education, 2005 N. Central, Suite 200, Phoenix AZ, 85007 and by calling at 1-888-398-2342; Access Code: 9856324.

The agenda for the meeting is as follows:

- I. **Call to order**
- II. **Roll Call**
- III. Chairmen Report
- IV. **Discussion & Action Items for the Board Meeting on October 27, 2009**
 - a. **Approval of Minutes of the June 16, 2009 and July 16, 2009 Board Meetings**
 - b. **Approval of Bylaws**
 - c. **Approval of the System Building Dollars, PY09/PY10 Set-Aside Funds budget**
 - d. **Approval of System Building Dollars Scoring Committee**
 - e. **Approval of strategic planning sub-committee**
 - f. **Approval on the LWIA failing performance measures, Greenlee**
 - g. **Approval on the LWIA failing performance measures, NTNWIB**
 - h. Presentation of Ticket to Work
 - i. Presentation of the GCWP new-site
 - j. Update on SESP and Training grant
 - k. Update on ARRA System Building Funds
 - l. Discussion on the Local Plan Modification

V. **Call to the Public**

This is the time for the public to comment. Members of the Board 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.

VI. **Adjournment**

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at GCWP's office, 1700 West Washington, Suite 600, Phoenix, Arizona 85007.

Dated this 19th day of October 2009.

Governor's Council on Workforce Policy
Jennifer Pittman-Leeper
Executive Director

(Note: Bolded items indicate Possible Board action)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Daniela Teran at 602-771-1107 or danielat@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.