



Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.91
NOTICE OF PUBLIC MEETING OF THE
Governor's Council on Workforce Policy (GCWP)

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 Thursday, June 18, 2009, at 2:30 pm in the West Wing of the Arizona State Capitol, 1700 W. Washington Street, Grand Canyon Conference Room, Basement, Phoenix, AZ 85007.. The Council may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(3). Members of the Governor's Council on Workforce Policy will attend either in person or by telephone conference call. Public comment will be taken. The agenda for the meeting is as follows:

Governor's Council on Workforce Policy
Full Council Meeting
1700 W. Washington Street
Grand Canyon Conference Room, Basement
Phoenix, AZ 85007
June 18, 2009 – 2:30 pm

Conference Call Number: 877-336-1829 Access Code: 8986583

AGENDA - Revised

- | | |
|---|-------------------------|
| I. Call to Order | Chair Lisa Lovallo |
| Welcome & Introductions | (2 min.) |
| Introduction of new GCWP Council Members | Pam Ross |
| | (8 min.) |
| Roll Call - | Rosalyn Boxer, Commerce |
| | (1 min.) |

Action Items

- | | |
|---|--------------------------|
| I. Approval of Minutes: 5-06-09 | Lisa Lovallo, GCWP Chair |
| | (1 min.) |
| II. Approval as a consent agenda item for the State Plan Modification & Waivers | Carolyn Ufford, DES |
| | (3 min.) |
| III. Approval of requested funds to operate ETPL and ETPL Performance Measures | Mike French, ADE |
| | (15 min.) |
| IV. Approval to extend the ARRA 10% Set-aside System Building Fund Grant deadline date to July 30, 2009 | Rosalyn Boxer, Commerce |
| | (10 min.) |
| V. Approval to give the Scoring Committee the authority to award grants from the ARRA 10% Set-aside System Building Fund | Rosalyn Boxer, Commerce |
| | (10 min.) |
| VI. Approve-Regular WIA Formula Funding Allocations | Mark Darmer, DES |
| a. Dislocated Worker Funding Allocations | (30 min.) |
| b. Adult Funding Allocations | |
| c. Youth Funding Allocations | |

Discussion & Informational Items

- | | |
|--|---------------------------------------|
| VII. LWIA Business Outreach | Rosalyn Boxer, Commerce
(5 min.) |
| VIII. Create a “Line-Item” in 10% Set-aside funds for permanent Business Outreach funding for the LWIAs | Mark Darmer, DES
(5 min.) |
| IX. Local Employment Dynamics (LED) Training | Cheri Levenson, Commerce
(5 min.) |
| X. Statewide Collaborative Grant Proposal | John Morales, Yuma County
(5 min.) |
| XI. ARRA Best Practices, Yuma | John Morales, Yuma County
(5 min.) |
| XII. ARRA State Best Practices | Pat Harrington, DES
(5 min.) |
| XIII. GCWP Board Training Update | Rosalyn Boxer, Commerce
(2min.) |

XIV. Call to Public (8 min.)

“This is the time for the public to comment. Members of the Commission 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.”

XV. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Freddie Campbell at 602-771-1238 or freddiec@azdcommerce.com. Request should be made as early as possible to arrange accommodation.