



**GOVERNOR'S COUNCIL ON WORKFORCE POLICY
COUNCIL MEETING**

1700 West Washington, Phoenix, AZ 85007
2nd Floor Governor's Conference Room
Tuesday, October 27, 2009

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governor's Council on Workforce Policy and to the general public that the Council will hold a meeting open to the public on **October 27, 2009 at 1:30 pm at 1700 West Washington, 2nd Floor Governor's Conference Room, Phoenix and by calling 877.336.1829 Access Code: 8986583.**

The agenda for the meeting is as follows:

- I. Call to order**
- II. Roll Call**
- III. Chairman's Report**
- IV. Discussion & Action**
 - A. **Approval of minutes of the June 16, 2009 and July 16, 2009 Meetings**
 - B. **Approval of the Bylaws**
 - C. **Approval of the PY09 System Building and Set-Aside Budget**
 - D. **Approval of the System Building Scoring Committee**
 - E. **Approval of the Strategic Planning Committee**
 - F. **Approval of the LWIA Failing Performance Measure, Greenlee County**
 - G. **Approval of the LWIA Failing Performance Measure, NTNWB**
 - H. Update on the Local Plan Modifications
 - I. Update on the ARRA System Building Funds
 - J. Update on the SESP Grant
 - K. Presentation on the Updated Economic Forecast
 - L. Future Agenda
 - M. Call to the Public

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

VII. Adjournment

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

Dated this 22nd day of October 2009.

GOVERNOR'S COUNCIL ON WORKFORCE POLICY

Jennifer Pittman-Leeper
Executive Director

(Note: Bolded items indicate Possible Council action)