



GOVERNOR'S COUNCIL ON WORKFORCE POLICY
Executive Committee Meeting
Telephonic
Tuesday, October 12, 2010

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 Executive Committee will hold a meeting open to the public on Tuesday, October 12, at 8 am by calling at 1-877-336-1828; Access Code: 9978608.

The agenda for the meeting is as follows:

- I. Call to order**
- II. Roll Call**
- III. Discussion & Action Items**
 - A. Approval of Greenlee Recommendation from the WIA Compliance Committee**
 - B. Approval of the NTN Recommendation from the WIA Compliance Committee**
 - C. Approval of the Mission and Vision Statements**
 - D. Approval of the GCWP Bylaws**
 - E. Approval of the Strategic Plan**
 - F. Approval of Committee Reports**
 - G. Approval of GCWP Agenda and Consent Agendas**

IV. Call to the Public

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

V. Adjournment

A copy of the agenda background material provided to Committee 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 24th day of September 2010

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

(Note: Bolded items indicate possible Board action)