



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

**Desert Willows Conference Center  
4340 East Cotton Center Boulevard  
Phoenix, AZ 85040**

Thursday, October 28, 2010 1:30 PM

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 28, 2010 at 1:30 pm at 4340 East Cotton Center Boulevard, Phoenix, AZ 85040 and by calling 1-877-336-1828; Access Code: 9978608.**

The agenda for the meeting is as follows:

- I.** Call to order
- II.** Roll Call
- III.** Chairman's Report
- IV.** Executive Director's Report
- V.** **Discussion & Possible Action**
  - A.** **Approval of the Consent Agenda**

*The following items listed under CONSENT AGENDA will be considered as a group and acted upon by one motion with no separate discussion of said items, unless an GCWP Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action.*

- 1.** **Approval of the minutes of the April 22, 2010 Meeting**
- 2.** **Approval of the minutes of the July 29, 2010 Retreat**
- 3.** **Executive Committee Report**
- 4.** **WIA Compliance Committee Report**
- 5.** **Education Committee Update**
- 6.** **Sector Strategy Committee Update**
- 7.** **Grant Updates**
- 8.** **2011 Meeting Schedule**

- B. **Approval of the Strategic Plan**
- C. **Approval of the Bylaws**
- D. **Greenlee County LWIA Recommendations**
- E. **Nineteen Tribal Nations LWIA Recommendations**
- F. **Presentation on Sector Strategy**
- G. **Presentation on Maricopa Human Capital Collaborative**
- H. **Presentation on the Mature Workforce Initiative**
- I. **Presentation on the Professional Career Center**
- J. **Presentation on the Regionalization Study**
- K. Reading Materials
- 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.

## VI. **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 14th day of October 2010.

GOVERNOR'S COUNCIL ON WORKFORCE POLICY

Jennifer Pittman-Leeper  
Executive Director

*(Note: Bolded items indicate Possible Council action)*