



GOVERNOR’S COUNCIL ON WORKFORCE POLICY
STRATEGIC PLANNING COMMITTEE MEETING

Telephonic
Friday, February 5, 2010

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governor’s Council on Workforce Policy Strategic Planning Committee and to the general public that the Committee will hold a meeting open to the public on **February 5, 2010 at 12 pm via Teleconference by calling 877.336.1829 Access Code: 8986583**. Access will also be available at 1700 W Washington St, Phoenix, AZ Conference Room 6B.

The agenda for the meeting is as follows:

I. Call to order

II. Roll Call

III. Discussion & Possible Action	Pages
A. January 28, 2010 Meeting Minutes	
B. Introduction to Mission and Vision Statements.....	
C. Review of Vision Statement	
D. Develop Mission Statement	No Materials
E. Next Steps	No Materials
F. Reading Materials	
G. Future Agenda	
H. 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.

IV. 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 the Governor’s Council on Workforce Policy’s Office, 1700 West Washington, Suite 600, Phoenix, Arizona 85007.

Dated this 3rd day of February 2010.

GOVERNOR’S COUNCIL ON WORKFORCE POLICY
Jennifer Pittman-Leeper
Executive Director

(Note: Bolded items indicate Possible Action)