



**GOVERNOR’S COUNCIL ON WORKFORCE POLICY
STRATEGIC PLANNING COMMITTEE MEETING**

**1700 West Washington, Phoenix, AZ 85007
6th Floor Conference Room
Thursday, January, 14, 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 **January 14, 2010 at 1:30 pm at 1700 West Washington, 6th Floor 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. Discussion & Possible Action

Pages

- A. **Approval of minutes of the December 9, 2009 Meeting**
- B. Strategic Planning Consultant’s Report.....
- C. Economic Presentation.....
- D. **Approval of the Consultant’s Recommendations**
- E. **Approval of the Next Steps**
- F. **Approval of the Mission and Vision Statements**.....
- G. **Approval of the Meeting Schedule**.....
- H. Future Agenda
- I. 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 12th day of January 2010.

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

(Note: Bolded items indicate Possible Action)

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Daniela Teran at 602-771-1107 or danielat@azcommerce.com. Requests should be made as early as possible to arrange the accommodation.