



GOVERNOR'S COUNCIL ON WORKFORCE POLICY
COUNCIL MEETING

1700 West Washington, Phoenix, AZ 85007
B-56 Conference Room
Thursday, January 28, 2010

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 **January 28, 2010 at 1:30 pm at 1700 West Washington, B-56 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. Executive Director's Report
- V. **Discussion & Possible Action**
 - A. **Approval of minutes of the October 27, 2009 Meeting**
 - B. **Approval of the Greenlee County Corrective Action Plan**
 - C. **Approval of the NTNWIB Corrective Action Plan**
 - D. Update on the ARRA System Building Funds
 - E. Update on the PY09 System Building Round
 - F. Update from the Strategic Planning Committee
 - G. Presentation on the Ticket to Work Program
 - H. Future Agenda
 - I. 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**

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.

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 19th day of January 2010.

GOVERNOR'S COUNCIL ON WORKFORCE POLICY

Jennifer Pittman-Leeper
Executive Director

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