



**GOVERNOR'S COUNCIL ON WORKFORCE POLICY
ANNUAL RETREAT**

Desert Willows Conference Center
4340 East Cotton Center Boulevard
Phoenix, AZ 85040
Thursday, July 29, 2010
8am

*****AGENDA*****

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 an annual retreat open to the public on July 29, 2010 beginning at 8 am at the Desert Willows Conference Center in Phoenix, AZ.

The agenda for the meeting is as follows:

- I.** Call to order
- II.** Roll Call
- III.** Welcoming Remarks
- IV. 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.** Chairman's Report
- 2.** Executive Director's Report
- 3.** Approval of minutes of the April 22, 2010 Meeting
- 4.** Grant Updates
- 5.** PY10 Meeting Dates

- B. Presentation of the Strategic Plan
- C. Breakout Session – Executive Committee
- D. Breakout Session – WIA Compliance and Administration
- E. Breakout Session – Sector Strategy
- F. Approval of the Strategic Plan**
- G. Reading Materials
- 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

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 16th day of July 2010.

GOVERNOR’S COUNCIL ON WORKFORCE POLICY

Jennifer Pittman-Leeper
Executive Director

(Note: Bolded items indicate Possible Council action)