

BOARD CERTIFICATION

General Consensus:

- **Local Areas will not see too much difficulty in complying with new Board Composition requirements.**

Recommendations:

1. Leniency be offered to Local Workforce Areas regarding the 90-day vacancy requirement found in Workforce Arizona Council – Local Governance Policy Section A. 3. Rather than filling current board vacancies, allow terms to expire and other attrition opportunities to take place.
2. Postponement of Board Certification processes until WIOA is adopted.

DATA SHARE AGREEMENTS

General Consensus:

- **Access to UI data is imperative to the successful execution of workforce services and performance measurement under WIOA**

Recommendations:

1. Need to work with Fiscal Policy to create inventory of Cost Allocation methodologies across the state. Then will need to develop 2-3 standard sets, preferably categorized for large metro areas and rural areas.
2. Same exercise would also include performance standards to assist partners who have new responsibilities. For example, Adult Basic Education will now need to collect wage data.

Next Discussion Items – November 13 @1pm

- **Data Share Agreements**
- **Technological Improvements**
- **One Stop Operator Procurement**

GOVERNANCE TASK FORCE – 11/13/2014

Attendees

1. Welcome

2. TOOLS FOR WIOA TASK FORCES

Top Four Governance Task Force Priorities

1. LWIA Board Structure
2. One-Stop Operator Procurement
3. Data Sharing Agreements
4. Infrastructure Costs

3. MEETING RECAP

- a. **Data Sharing Agreements** – the Governance Task Force suggested sharing data sharing agreement information across task forces to eliminate the duplication of efforts.
- b. **Technological Improvements** – this item was tabled until the next meeting because the Fiscal Task Force has not responded on this item yet.
- c. **Procurement of One-Stop Operators** – when the USDOL regulations come out, more information on the procurement process will be clear. Sheila Shedd asked USDOL if they have any more information on this topic to share and the USDOL said not at this time. Teri Drew said that the procurement process will be different in the local areas due to some areas being a non-profit 501(c)3 and other areas requiring the approval of the elected officials. The Governor will propose a method to disburse the money for the infrastructure costs if the local areas cannot come to an agreement on the method to do so.

Next Discussion Items – Thursday, December 11, 2014 @1pm

- Data Share Agreements
- Technological Improvements
- One Stop Operator Procurement Process