



Pima County
Workforce Investment Board

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Meeting of the Pima County Workforce Investment Board (WIB) Planning Committee

Thursday, October 18, 2018 – 8:30 a.m.

University of Phoenix, Southern Arizona Campus, 300 S. Craycroft Road, 85711

Meeting Summary

Members Present

Danielle Duarte, Chair Liz Gulick
Molly Gilbert Regina Suitt

Members Absent

Dr. David Doré Michael Guymon
Patti Greenleaf Susan Hyatt Dumon
Brad McCormick Bev Price

Guests Present

Anna M. Cunes

- I. **Called to Order:** Danielle Duarte, Chair, 8:42 a.m.

- II. **Workforce Arizona Council (WAC) Workforce Leaders Convening 11.02.18:** Anna reminded Committee members to RSVP for this Convening being held at the Hensley Beverage Company, 4201 N. 45th Avenue, Clydesdale Room, Phoenix, AZ 85031. As of today, eight WIB members or a designee, are planning to attend along with six Pima County Community Services, Employment and Training staff.

The Committee also discussed possible WIB and other nominees for the Innovation Awards to be presented during the Convening.

- III. **Action Item:** To approve September 20, 2018 Meeting Minutes. No approved due to no quorum.

- IV. **Pima County Career Pathways Analysis and Resource Guide Request for Proposal (RFP) RFP-CSET-CPARG-2018-08:** Anna reported that the NOTICE OF RECOMMENDATION FOR AWARD for the “Analysis and Resource Guide” for Program Year 2018-2019 was distributed and posted on 10/12/18. The Pima County Community Services, Employment and Training Department (CSET) issued formal notice to respondents to RFP-CSET-CPARG-2018-08 to have an analysis of education and training

Discussion and action can occur on any agenda item.

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options in Pima County completed and to support the Pima County Career Pathways Framework for workforce development.

CSET has identified up to \$20,000 that may be available for initial development, and up to \$5,000 per year for subsequent annual updates, depending on funding allocations.

Recommendations are contingent on funding and Pima County Board of Supervisors' approval.

Contract Award Recommendation is as follows: Pinnacle Workforce Strategies

Participating Organization Not Recommended for Contract Award: Thomas P. Miller and Associates

- V. Pima County Workforce Development Plan 2016-2020 “Plan Modifications”:** Anna reminded Committee members that the Public Comment Period is 10/01 to 10/31/18.
- VI. Pima County Career Pathways and Target Occupations:** No requests received.
- VII. Next Meeting:** November 15, 2018, 8:30 a.m., University of Phoenix – Regina said she will be out of town.
- VIII. Adjourned:** 9:14 a.m.

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