



QUALITY JOBS. QUALIFIED WORKERS.

MEETING OF THE PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB)

Performance and Accountability Committee

Wednesday, December 18, 2019, 8:30 a.m.

University of Phoenix, 300 S. Craycroft Road, Tucson, Arizona 85711

Meeting Minutes

Members Present

Dr. Mark P. Vitale, Chair
Iris Kimbrough
Ginny Seltenright
Gina Pleas
Laurie Kierstead-Joseph

Maria S. Sopher
Victor Cardenas
Kari Hogan
Glenda R. Roark

Members Absent

Rose Grijalva

Guests Present

Dalila Perez
Michael Gates
Bhavin "Bryan" Kapadia

Anna M. Cunes
Marcelino Flores

- I. **Called to Order:** Dr. Mark P. Vitale, Chair, 8:30 a.m.
- II. **2nd Annual Innovation + Opportunity Conference:** February 12, 2020 – attendees discussed the following:
 - A. Facility is booked February 12 to 14 so February 11, 2020 is the new date.
 - B. Ian R. Roark to present on *Future of Work Part II*, What Now?-Career Pathways.
 - C. Focus on data and customer service symbiotic relationship-recognizing the human nature of the relationship will improve quality of data collection.
 - D. Technology solutions for job searching and placement as breakout or panel.
 - E. Structure and Interactive Sessions - Opening Data interactive session, then breakout sessions
 1. Registration
 2. Opening-8-8:45 and Keynote-panel
 3. General Session-8:45-9:45 customer service and data to drive performance but not lose the human aspect
 4. Break-9:45
 5. Break-out session 1 10-11:15
 - a. Ian Roark Future of Work Part 2
 - b. NAICs, O*Net

6. Lunch-Resource Fair 11:30-12:30
7. Break-out Session 2 12:45-2:15
8. Closing Key Note 2:15-3
- F. Opening: Dr Garcia, Elias, Chuck,
- G. Customer service and data-major employer dove mountain, star pass: possible panel
- H. Emerging technology
- I. Resource fair over lunch provided finger food

III. ARIZONA@WORK Pima County One-Stop Staff Report

IV. Review AJC and PTS Fiscal Year Data for ARIZONA@WORK Pima County One-Stop Service Providers: 07/01/18 to 06/30/19

V. ARIZONA@WORK Pima County One-Stop Title I-B November 2019 Monthly Reports

VI. Action Item: To approve the 11/13/2019 WIB Performance and Accountability Committee Monthly Meeting Minutes. Kari Hogan motioned to approve; Ginny Seltentright seconded the motion; and all were in favor.

VII. Next Meeting: Wednesday, January 15, 2020

VIII. Adjourned: 9:35 a.m.

