



QUALITY JOBS. QUALIFIED WORKERS.

Public Notice of Virtual *Zoom* Meeting of the Pima County Workforce Investment Board (“WIB”) Board Development Committee

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Pima County WIB Board Development Committee and to the general public that the Board Development Committee will hold a virtual *Zoom* meeting open to the public on

Thursday, December 3, 2020, 3 p.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/84506821477?pwd=SG5qSEt4VG05YVRRQ1U3M1FZVVp6UT09>

Meeting ID: 845 0682 1477

Join by Phone: +16699006833 **Passcode:** 919336

Agenda

- I. **Call to Order:** Danielle Duarte Chair
- II. **WIB Monthly Meeting 12/11/2020**
 - A. **Roll Call** – Question to be asked and who will conduct Roll Call: WIB members will be asked to confirm their presence by stating their birth month and year.
 - B. **Outstanding Youth and Employer of the Year Awardees will be announced**
 - C. **WIB Member Spotlight:** Marji Morris will be featured
 - D. **Keynote Speaker to be determined**
- III. **Action Item:** To approve the 10/29/2020 WIB Board Development Committee Monthly Meeting Minutes
- IV. **Six New WIB Members to be considered for Appointed during December 15, 2020 Pima County Board of Supervisors Regular Meeting**
 - A. **Business Category**
 1. Karen Molina, Workforce Learning & Development Manager, Raytheon Technologies, Raytheon Missiles & Defense - to replace Willette C. Diggs
 2. Irisbeth “Iris” Matheny, Human Resources Generalist, El Rio Health - to replace Cristina Castro-Harrington
 3. Peter Loya, Director of Community & Government Relations, Campus Research Corporation located at Tech Parks Arizona - to replace Deron Johnson
 - B. **Workforce Category and Labor Subcategory**

Discussion and action can occur on any agenda item.

AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES.

Please call 520-247-6960 (48 hours in advance) to make arrangements.

1. Paul Stapleton-Smith, PALF Delegate, International Alliance of Theatrical Stage Employees (“IATSE”) Local 336 – representing new organization
2. Trish Muir, Chair, Pima Area Labor Federation (“PALF”) - to replace Fabian Sandez

C. List the balance of the LWDB membership Category and Entities who represent local educational agencies Subcategory

Abra McAndrew, University of Arizona - Access, Engagement, & Opportunity – to fill vacancy created by Jan Leshar, Economic and Community Development (“ECD”) Entity subcategory – but in the Higher Education subcategory

V. Next Meeting: January 21, 2021 and/or February 18, 2021, 3 to 4 p.m.

VI. Adjourn

