



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 Board Development Committee and to the general public that the Board Development Committee will hold a *virtual Zoom* regular meeting open to the public on

**Thursday, October 29, 2020, 3 to 4 p.m.**

### **Agenda**

- I. Call to Order: Danielle Duarte, Chair
- II. Goals and Vision 2020-2021
  - A. Committee Description: The committee uses community connections for ongoing recruitment and strategic board development; ensures applicants and members meet WIOA composition requirements; and provides orientation and education to members.
  - B. Maintain Required Composition with Strategic Recruitment
  - C. WIB Meeting Engagement
    1. Attendance
    2. Agenda item that provides time to get to know each other
    3. Encourage virtual participants to turn on cameras
    4. Spotlights
    5. Membership List for distribution; include birthdays
  - D. Develop and Retain Members
    1. Education
    2. Orientation
      - a. Acronyms List
      - b. On-going
        - 1) Lunch and Learns
        - 2) Mentorship
  - E. Succession Planning: Monitor and Replace
- III. WIB Member Spotlights
- IV. Action Item: To review and approve *Request(s) for Appointment to the WIB* application(s)
- V. Action Item: To approve the 09/30/2020 WIB Board Development Committee Monthly Meeting Minutes
- VI. Next Meeting
- VII. Adjourn

Discussion and action may occur on any agenda item.

***Auxiliary aids and services are available upon request to individuals with disabilities.***

Please call 520-724-6766 to make arrangements with at least 48 hours advance notice.

