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## MEETING OF THE PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB)

### Performance and Accountability Committee

**Wednesday, May 27, 2020, 8:30 a.m.**

### Meeting Minutes

#### **Members Present**

Gina Pleas – by phone  
Mark P. Vitale, Chair  
Michael Gates  
Ginny Seltenright  
Glenda Roark  
Kari Hogan

#### **Members Absent**

Aric L. Meares, Past WIB Chair  
Jenifer Darland  
Peggy Castano  
Daphanie Conner  
Chuck Tiller  
Maria S. Sopher

#### **Guests Present**

Anna M. Cunes      Marcelino Flores  
Dalila Perez

- I. **Called to Order:** Dr. Mark P. Vitale, Chair, 8:37 a.m.
- II. **Action Item:** To approve the 01/15/2020 WIB Performance and Accountability Committee meeting minutes. Glenda Roark motioned to approve; Ginny Seltenright seconded the motion; and all were in favor.
- III. **ARIZONA@WORK Pima County One-Stop Staff Report:** Anna and Marcelino reported on the following:

01/23/2020 - Aaron Johnson, DES / DERS / FBOA, presented a WIOA New Draw Form Training Webinar and noted that any changes, expenditure correction, or federal metric corrections must be reported as soon as possible (i.e., WEX, ISY/OSY, Incumbent Worker, Transitional Jobs, etc.).

02/07/2020 – Ben Flores, Arizona DES, hosts a monthly ARIZONA@WORK Communications Call and he reviewed the ARIZONA@WORK Local Area CMS Guide and the 07/2019 Brand Style Guide.

02/18/2020 – The Workforce Arizona Council (“WAC”) Executive Committee met and LWDB’s Recertification was on the agenda. Pima County is on track for Recertification.

02/19/2020 – Pima County WIB Youth Council "Pre-Apprenticeships, Apprenticeships, and Internships Youth Expo" at the Southwest Regional Carpenter's Training Center, 3985 N. Benan Venture Drive, Tucson, AZ 85705.

02/25/2020 – During the WAC meeting, Rachael Tashbook, WIOA Project Specialist, Arizona Department of Economic Security (“DES”), presented on the Local Planning process and LWDB Recertification process. The WAC approved Pima County for LWDB Recertification.

04/15/2020 – Ashley Wilhelm sent updated Outlook Meeting Invitation for the local area Directors and Chairs to participate in weekly calls that started 04/08/2020, with State leadership as we continue to keep each other updated on statewide and local COVID-19 efforts and identify system barriers and solutions together.

05/26/2020 – Arizona DES presented SAM Model for Performance Negotiations for local areas’ PY2020 and PY2021.

#### **IV. Pima County Workforce Development Plan 2020-2023:**

01/28/2020 – Pima County Local Workforce Development Plan (“Local Plan”) Taskforce met and discussed Local Plan development that includes Performance data quality, analysis, and recommendations.

02/18/2020 – Follow up meeting from 01/28/2020 meeting and staff presented the information provided by the Arizona Office of Economic Opportunity (“OEO”) regarding the In- Demand Industries and Occupations Report for Pima County. Preseners included Doug Walls, Labor Market Information Director, 602.771.1258 and Sam Briggs, Economist, 602.364.0430.

05/01/2020 – Draft Local Plan 2020-2023 provided to Arnold Palacios for review. The Public Notice ad will run for two weeks and the start date may be 05/09 or 05/11/2020. Staff planning to submit this agenda item to the Pima County Board of Supervisors (“BOS”) with a recommendation for approval during their 06/23/2020 Regular Meeting.

05/08/2020 – Draft Local Plan provided to Ian R. Roark, Arnold, and Marcelino.

05/13 and 05/14/2020 – Arnold, Marcelino, and Anna me to finalize the Draft Local Plan 2020-2023.

#### **V. Review AJC and PTS Fiscal Year Data for ARIZONA@WORK Pima County One-Stop Service Providers: 07/01/19 to 04/30/19 – reviewed.**

#### **VI. ARIZONA@WORK Pima County One-Stop Title I-B April 2020 Monthly Reports:** 02/10/2020, Partners reminded to submit their monthly data for the month of January 2020 and on 04/10/2020, reminded to submit for February and March 2020.

#### **VII. Next Meeting: Wednesday, June 17, 2020**

#### **VIII. Adjourned: 9:32 a.m.**