



QUALITY JOBS. QUALIFIED WORKERS.

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

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

Thursday, August 27, 2020, 8:00 a.m.

Meeting ID: 993 1173 2027 Find your local number: <https://phoenixedu.zoom.us/j/99311732027>
Join Zoom Meeting: <https://phoenixedu.zoom.us/j/99311732027>

Agenda

- I. Call to Order:** Dr. Mark P. Vitale, Chair
- II. Action Item:** The Pima County Workforce Investment Board Executive Committee has authority to make amendments based on feedback from the Workforce Arizona Council, key stakeholders, and the public and approves of the required and recommended revisions for the Workforce Innovation and Opportunity Act (WIOA) Pima County Local Workforce Development Plan 2020-2023 as indicated on the Arizona Compliance Review Checklist.
- III.** WIB By-law Revisions and New WIB Committee Chairs
- IV.** Program Year 2020-2021 (“PY20-21”) Performance Metrics, Discussion, and Timeline on Measurable Skills Goals (“MSG”) - Evaluation to be forwarded to Pima County WIB Performance and Accountability (“P&A”) Committee and WIB
- V.** WIB Committees’ Monthly Reports
 - A. Youth Council - Creative Communications Learning Advisory Council (“CCLAC”) Presentation 08/11/2020
 - B. Planning Committee - WIB Target Industry Sector Emerging Technologies definition review 08/20/2020
 - C. P&A Committee - Public Comment Period for Title II Federal Reporting Tables
 - D. Board Development Committee – status of any potential new Board Members

Discussion and action can occur on any agenda item.

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

Please call 520-724-6766 (48 hours in advance) to make arrangements.

VI. Future Virtual *Zoom* WIB Monthly Meetings

- A. 09/11/2020 Agenda – Logistics Industry Sector: Panel guests include leadership from Amazon, TuSimple Autonomous Freight Network, Chamberlain Group; WIB Member Spotlight
- B. 10/09/2020 Agenda – WIB Listening Tour Overview; New Committee Chairs' Presentation of 2020-2021 Committee Objectives + Vision; WIB Member Spotlight
- C. 11/13/2020 Agenda – Aerospace and Defense-Manufacturing Industry Sector
- D. 12/11/2020 Agenda – Annual Meeting Keynote Speaker; Youth and Employer Awards; Leadership Academy; Workshop Presentations

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

VIII. ARIZONA@WORK Pima County One-Stop Operator Report: Jim Mize, SER-Jobs for Progress, Inc.

IX. Next Meeting: September 24, 2020, 8 to 10 a.m.

X. Adjourn



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