



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, September 24, 2020, 8 to 10 a.m.**

Join Zoom Meeting: <https://phoenixedu.zoom.us/j/95249122911>

Meeting ID: 952 4912 2911

One tap mobile: +1-253-215-8782

### Agenda

- I. **Call to Order:** Mark P. Vitale, MBA, Ph.D., Chair
- II. **Welcome New Committee Chairs:** Brad McCormick, Performance and Accountability; Michael Guymon, Planning; and Frank Grijalva, Request for Proposal Committee
- III. **Future WIB Meetings Planning Review -** October 9 Leadership Academy Part 1 and November 13 Leadership Academy Part 2
- IV. **WIB Annual Meeting Planning Review -** December 11
- V. **Action Item:** The Pima County WIB Executive Committee approves to forward the following eleven (11) WIB members with a recommendation for retroactive reappointment to the Pima County WIB, and to approve for their terms to be from 10/01/2020 to 09/30/2023:

<u>Business category:</u> Lea Márquez Peterson Carol Stewart Bruce W. Grant Aric L. Meares Marji Morris Jeannetta "Jaybee" Nickelson Laura Oldaker	<u>Workforce category:</u> Kari Hogan	<u>Required Balance category:</u> Michael Guymon Mary K. Boegemann Dustin Williams
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- VI. **ARIZONA@WORK Pima County One-Stop Staff Report:** Pima County CWD
- VII. **ARIZONA@WORK Pima County One-Stop Operator Report:** Jim Mize, SER-Jobs for Progress, Inc.
- VIII. **Action Item:** To approve the 08/31/2020 and 08/27/2020 WIB Executive Committee Monthly Meeting Minutes
- IX. **Next Meeting:** October 22, 2020, 8 to 10 a.m.
- X. **Adjourn**



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.