



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, November 19, 2020, 4 to 4:30 p.m.

Agenda

- I. **Call to Order:** Mark P. Vitale, MBA, Ph.D., Chair
- II. **Local Workforce Development Board (“LWDB”) Recertification:** Anna M. Cunes, Administrative Support Staff, Pima County WIB
- III. **Action Item:** The Pima County WIB Executive Committee approves to forward the following potential WIB members to the Pima County Board of Supervisors (“BOS”), with a recommendation for appointment to the Pima County WIB:

A. Business Category

1. Karen Molina, Workforce Learning & Development Manager, Raytheon Missiles & Defense, to replace Wilette C. Diggs
2. Jennifer Preston, Human Resources Director Caterpillar, to replace Dot Kret
3. Irisbeth “Iris” Matheny, Human Resources Generalist, El Rio Health, to replace Cristina Castro-Harrington
4. Peter Loya, Director of Community & Government Relations, Campus Research Corporation, to replace Deron Johnson

B. Workforce Category; and Labor Organization Representative nominated by Local Labor Federation Subcategory

Paul Stapleton-Smith, Pima Area Labor Federation (“PALF”) Delegate, International Alliance of Theatrical Stage Employees (“IATSE”) Local 336. No longer the Chair of PALF, AFL-CIO. Applying to represent IATSE Local 336.

Trish Muir, Chair, PALF, applying to replace Fabian Sandez who resigned due to his job requiring additional out of town travel.

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.

C. Balance of LWDB Membership Category; and Entities who represent Local Educational Agencies Subcategory

Abra McAndrew, Assistant Vice President, Access, Engagement and Opportunity, University of Arizona, is applying to fill a vacancy created by Jan Leshner.

- IV. Action Item:** The Pima County WIB Executive Committee recommends that Jorge Rivero no longer represent both the **Remaining LWDB members Category and the Business Category** and recommends that Jorge Rivero represent only the **Remaining LWDB members Category**.
- A. Multi-Category Representation by One Member:** An individual may be appointed as a representative of more than one of the categories described in Subparagraphs V(B)(1) thru (5), so long as all qualifications are met for each category.
- B. Remaining LWDB members Category; and Governmental, Economic, and Community Development (“GECD”) Entities that represent Transportation, Housing, and Public Assistance Programs Subcategory**
- V. Action Item:** To approve the 10/22/2020 Pima County Workforce Investment Board (“WIB”) Executive Committee Monthly Meeting Minutes
- VI. Next Meeting:** December 3, 2020, 8 to 10 a.m.
- VII. Adjourn**

