



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, December 3, 2020, 8 to 10 a.m.

Agenda

- I. **Call to Order, Welcome:** Mark P. Vitale, MBA, Ph.D., Chair
- II. **12/11/2020 Annual Meeting:** Planning / Brainstorming for “Year in Review” Agenda Item
- III. **2021 Meetings’ Format:** Virtual platform, meeting structure, etc.
- IV. **Committee Updates**
 - A. Performance and Accountability
 - B. Planning
 - C. Board Development
 - D. Youth Council
 - E. RFP and Proposal Review
- V. **Local Workforce Development Board (“LWDB”) Recertification:** Anna M. Cunes, Administrative Support Staff, Pima County WIB
- VI. **Action Item:** The Pima County WIB Executive Committee approves for the following *Requests for Appointment to the Pima County WIB Committees* as follows:
 - A. Performance and Accountability: Crispin Jeffrey-Franco, cmfranco@pima.edu
 - B. Youth Council: Robert Ramirez, rmmamirez@pima.edu
 - C. Request for Proposal and Proposal Review: Denise Kingman, dkingman1@pima.edu
- VII. **Action Item:** The Pima County WIB Executive Committee approves to forward the *Request for Appointment to the WIB* with a recommendation for appointment to the Pima County Board of Supervisors -
- VIII. **ARIZONA@WORK Pima County One-Stop Staff Report:** Pima County CWD
- IX. **ARIZONA@WORK Pima County One-Stop Operator Report:** Jim Mize, SER-Jobs for Progress, Inc.
- X. **Next Meeting:** December 2020 or January 2021, 8 to 10 a.m.
- XI. **Adjourn**



Discussion and action can occur on any agenda item.
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