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## Virtual Meeting of the Pima County Workforce Investment Board (“WIB:)

### Executive Committee

**Thursday, May 28, 2020, 9 a.m.**

Join Zoom Meeting: <https://phoenixedu.zoom.us/j/93122029941>  
One tap mobile: +1-253-215-8782 US Meeting ID: 931 2202 9941

### Meeting Minutes

#### **Members Present**

Danielle Duarte  
Aric L. Meares

Dr. Mark P. Vitale  
Dr. Vaughn E. Croft

#### **Members Absent**

Bruce W. Grant

#### **Guests Present**

Marcelino Flores  
Anna M. Cunes

Arnold Palacios  
Dr. Francisco Garcia

- I. **Called to Order:** Aric L. Meares, Chair, 9:05 a.m.
- II. **Action Item:** To approve the 02/27/2020 WIB Executive Committee Monthly Meeting Minutes. Dr. Vaughn E. Croft motioned to approve; Aric L. Meares seconded the motion; and all were in favor.
- III. **ARIZONA@WORK Pima County One-Stop Staff Report**
  - A. WAC Exec Comm meeting RE: Plan 2020-2023
  - B. Performance Measures
  - C. Budget Allocations

Chat From Anna M Cunes, Pima County : Manufacturing will be included under Aerospace and Defense and mentioned in other appropriate WIB target sectors' descriptions.
- IV. **Future WIB Meetings**
  - A. Friday, 06/05/20, 7:30 a.m. – Agenda Items:
    1. Chair and Vice Chair Elections – Aric wants to nominate Mark P. Vitale and he agreed. Chat From Anna M Cunes, Pima County : Two (2) year terms is the limit for the WIB Chair.
    2. The Workforce Investment Board (“WIB”) Executive and Planning Committees recommend that the Pima County WIB approve the Pima County Local Workforce Development Plan 2020-2023 (“Local Plan”) and give the WIB Executive or Planning Committees authority to make technical amendments based on feedback from the State and Key Stakeholders; and based on further guidance received from the U.S. Departments of Labor and Education.

3. Per the WIB By-laws, the WIB Executive Committee must establish the annual calendar for regular meetings each June and the calendar of these meetings must be posted on the WIB's web page no later than July 1 of each year. The WIB Executive Committee established the 2020-2021 WIB meeting schedule and added July 10, 2020 to the meeting schedule.

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

**VI. WIB Committee Reports**

**A. Performance and Accountability –** Chat From Anna M Cunes, Pima County : When the Exec Comm meets on 06.25.20, you may vote on the Vice Chair who will be the P&A Comm Chair.

**B. Planning –** Aric complimented Danielle for her hard work.

Chat From Danielle Duarte : as a co-chair maybe for the year, so then I can transition.

Chat From Danielle Duarte : Hi I would also like to recommend Michael Guymon for Planning

Aric said that he is using the pima.gov information for his business and suggests that all Pima County employers do the same.

Dr. Garcia thanked Aric for referring to the pima.gov web site and said as businesses are opening, Pima County is seeing increased virus cases.

Aric said his company is being very careful and taking extra steps and Dr. Garcia said he appreciates the extra efforts and told Aric to let him know if Pima County can help in any way. Aric said telecommuting is being offered as respect and is happy to see a decrease in cases over time.

Dr. Mark P Vitale said he also appreciates the pima.gov site and the information that is being posted and thanked Dr. Garcia and his team.

Danielle reported that La Paloma just announced a need for cleaning staff. Danielle Duarte reported that 250 student interns must be quarantined for 14 days before any Raytheon will allow them on site.

**C. Board Development –** Bruce not available for today's meeting.

**D. Youth Council –** Vaughn reported that the Council is working on some future planning and a couple of members will be meeting on Tuesday, June 2, 2020. Aric asked if questions or concerns should be on the June 5 WIB Agenda. Vaughn suggested that Daphanie could provide an update regarding all the work involved with cancelling the 2020 Youth Summer Employment Program. Aric said the Youth Center should let employers know how to work with youth and hire them.

**VII. Next Meeting:** June 25, 2020, 8:30 to 9:30 a.m. – the Committee might meet on an earlier date to be determined.

**VIII. Adjourned:** 10:14 a.m.