



QUALITY JOBS. QUALIFIED WORKERS.

**Zoom Meeting of the Pima County Workforce Investment Board
Virtual and Teleconferencing Attendance**

Friday, July 10, 2020, 7:30 a.m.

Unique Zoom Meeting ID: 922 5708 7806 **Click Zoom Meeting Link:** <https://phoenixedu.zoom.us/j/92257087806>

Click Teleconference Link to Find Local Number: <https://phoenixedu.zoom.us/u/adzegjSech>

Meeting Minutes

Members Present

Aric L. Meares, Past Chair
Barbra Coffee
Brad McCormick
Bruce W. Grant
Christine Hazen-Molina
Danielle Duarte
Dr. Vaughn E. Croft
Dr. David Doré
Dr. Margaret A. Higgins
Dr. Mark P. Vitale, Chair
Dustin Williams
Fabian Sandez
Frank Grijalva
Jim Zarling
Steve Freeman

Jorge Rivero
Kari Hogan
Karen King
Kathy Prather
Laurie Kierstead-Joseph
Lea Márquez Peterson
Maria S. Sopher
Marji Morris
Mary E. Darling
Mary K. Boegemann
Michael Guymon
Molly Gilbert
Paul Stapleton-Smith
Ramon Serrato
Susan Hyatt Dumon

Members Absent

Natalya Brown
Gina Pleas
Carol Stewart
Alex Horvath
Frank J. Watts, Jr.
Jeannetta “Jaybee” Nickelson
Laura Oldaker
Rose Grijalva

(40) Guests Present

- I. **Called to Order:** Dr. Mark P. Vitale, Chair, Pima County WIB, 7:30 a.m.
- II. **ZOOM Meeting Etiquette:** Marcelino Flores, Special Staff Assistant - Senior, Pima County Community & Workforce Development Department (“CWD”) reminded meeting attendees of the following:
 - MUTE phone/computer microphones
 - Do not place phone on “HOLD”
 - Ask Questions + Share Thoughts via the Chat throughout the meeting
 - Replace meeting ID with your first and last name on the Participant List
 - Action Item votes will be taken by names sent via Chat
 - Reminder: Only WIB members may vote; no proxies nor substitutes

III. The Pledge of Allegiance: All

IV. Roll Call: Marcelino Flores, Special Staff Assistant - Senior, Pima County CWD

V. Happy New *Fiscal* Year! Workforce Development Resolutions: Dr. Terry Cullen, Public Health Director, Pima County Health Department, and Mr. Dustin Williams, Superintendent Pima County Schools. Both presented information about the current Coronavirus disease 2019 (COVID-19) and the impacts on the Pima County community, schools, and businesses.

If anyone wants to get involved and help Dr. Cullen achieve her New *Fiscal* Year Resolutions, please contact Suzanne Goodman at Suzanne.goodman@pima.gov or 520.724.8239. For the latest updates, visit https://webcms.pima.gov/government/health_department/.

Want to get involved and assist Superintendent Williams achieve his New (Fiscal) Year's Resolutions? Please Reach out to Dustin Williams at Dustin.Williams@pima.gov or 520.330.1286 and for the latest updates, visit <http://schools.pima.gov>.

VI. Chair Message: Dr. Mark P. Vitale, Chair, Pima County WIB

A. Mark thanked WIB members and guests for continued service on and in support of the Pima County Workforce Investment Board ("WIB"). Mark knows that it is a time commitment and has no doubt that what the WIB and key stakeholders are doing has positive impact and is worthwhile. The scope and quality of what the WIB and key stakeholders have been able to produce during the past decade and beyond is truly both incredible and inspiring. Everyone's ongoing contributions to that, through meetings and projects and committee engagement, is more critical now than ever before as we continue to navigate unprecedented challenges.

Mark is confident and optimistic that Pima County will accomplish all we set out to do. To optimize our efforts though, he believes it is always important to maintain transparency and open dialogue about our engagement and initiatives. Understanding how WIB members feel about what is working well and adding value for them and/or their organization, what may not be working well or not, adding value, and knowing what areas that members would like to see a greater presence or development, is the foundation that may need to be built upon.

Mark will be following up with WIB members and scheduling a 30-minute meeting to connect and have a completely honest discussion about members' thoughts on the above and anything else. Mark knows everyone is incredibly busy and the last thing he wants to do is add another meeting to calendars unless it is something of great importance and he believes this is, and hopes members do as well.

Members were asked to let him know some days and times during the next few weeks for a phone call or a web meeting to be scheduled, and while we will do our part per Dr. Cullen's request this morning, and keep practicing good "2020 pandemic" rules. Mark will do his best to work around members' availability and looks forward to meeting and ongoing collaborations. Thank you for all that you do!

- B. The WIB Executive Committee presented a WIB Chair Award to Aric L. Meares and participants shared their thank you's and support in the Chat:

Kari Hogan: Aric, yes Thank you for your leadership and setting the standard going forward.

Chris Hazen Molina - Heartfelt Workforce: Thank you Aric for you incredible leadership during your term as Chair!

Dr. Margaret Higgins: Aric, I have enjoyed your leadership. Thank you!

Julie Neff-Encinas - Adult Probation LEARN: Aric, thank you for elevating the voice of people with criminal histories.

Brad McCormick: Aric through your ongoing efforts and commitment you have made our community a stronger workforce community. We are lucky to have had your leadership. Thank you.

- C. The ARIZONA@WORK *Return Stronger Upskilling* Campaign was launched at the State level. A toolkit and presentations were available for local areas in May and June 2020.

- D. Mark, Arnold, and Danielle participated in the virtual National Association of Workforce Boards ("NAWB") "The Forum" June 29 to July 3, 2020 and their online *NAWB Fiesta del los Trabajadores* presentation is available at <https://www.youtube.com/watch?v=qoPOOQcTuds&t=30s>.

- VII. Action Item:** To approve the 06/05/2020 WIB Monthly Meeting Minutes. Kari Hogan motioned to approve; Jorge Rivero seconded the motion; and all were in favor.
- VIII. ARIZONA@WORK Pima County One-Stop Operator Report:** Jim Mize, One-Stop Operator, SER-Jobs for Progress, Inc. reported on his meeting with the One-Stop Partners in June 2020 – see Attachment B.
- IX. ARIZONA@WORK Pima County One-Stop Staff Report:** Arnold Palacios, Director, Pima County Community Services, Employment and Training (CSET) – see Attachment A.
- X. Next Meeting:** Friday, August 14, 2020, 7:30 a.m.
- XI. Adjourned:** 9:03 a.m.