



QUALITY JOBS. QUALIFIED WORKERS.

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

Friday, September 11, 2020, 7:30 a.m.

Unique Zoom Meeting ID: 971 3296 3526 **Zoom Meeting Link:** <https://phoenixedu.zoom.us/j/97132963526>
Click Teleconference Link to Find Local Number: <https://phoenixedu.zoom.us/u/aqDqMDCfz>

Meeting Minutes

Members Present

Lea Márquez Peterson	Jorge Rivero
Dr. Vaughn E. Croft	Gina Pleas
Mary E. Darling	Steven C. Freeman
Danielle Duarte	Ramon Serrato
Chris Hazen-Molina	Mark P. Vitale, MBA, Ph.D.
Marji Morris	Lea Márquez Peterson
Laura Oldaker	Jim Zarling
Barbra Coffee	Brad McCormick
Natalya Brown	Kari Hogan
Karen King	Kathy Prather
Laurie Kierstead-Joseph	Maris S. Sopher
Dr. David Doré	Mary E. Darling
Dr. Margaret A. Higgins	Mary K. Boegemann
Dustin Williams	Michael Guymon
Frank Grijalva	Paul Stapleton-Smith
Susan Hyatt Dumon	

Members Absent

Carol Stewart
Bruce W. Grant
Molly M. Gilbert
Alexander "Alex" Horvath
Aric L. Meares
Jeannetta "Jaybee" Nickelson
Frank J. Watts, Jr.
Rose Grijalva

(45) Guests Present

- I. **Called to Order:** Mark P. Vitale, MBA, Ph.D., Chair, Pima County WIB, 7:33 a.m.
- II. **ZOOM Meeting Etiquette:** Mark P. Vitale, MBA, Ph.D., Chair, Pima County WIB reminded attendees about the following:
 - ✓ Log in early to avoid technical issues
 - ✓ MUTE phone and computer microphones
 - ✓ Do not place phone on "HOLD"

- ✓ Replace meeting ID with your first and last name
- ✓ WIB guests are asked to provide first and last name and organization name in the Chat
- ✓ Action Item votes will be taken by names sent via Chat
- ✓ Reminder: only WIB members may vote, no proxies, nor substitutes

Mark asked attendees to join him for a moment of silence to observe the 19th Anniversary of the 9/11 terrorist attacks.

III. The Pledge of Allegiance: All

IV. Roll Call: Mark P. Vitale, MBA, Ph.D., University of Phoenix Southern Arizona Campus conducted roll call and Anna M. Cunes, Administrative Support Staff, Pima County WIB confirmed the WIB had a quorum with the 29 WIB members present online or via telephone.

Mark thanked the guests for attending today's virtual meeting and asked them to sign in with their first and last name and organization name.

V. Chair Message: Mark P. Vitale, MBA, Ph.D., Chair, Pima County WIB

- A. New WIB members welcomed - Heath S. Vescovi-Chiordi, Town of Marana and Michele Bettini, Arizona Transportation Builders Association (Attachments A and B).
- B. Update on the Pima County Local Workforce Development Plan 2020-2023 - revisions submitted on Thursday, September 1, 2020. Anna will notify the WIB of the timeline for the Compliance Review and Workforce Arizona Council ("WAC") approval as soon as it is available.
- C. WIB Listening Tour updates provided and few more WIB members are yet to meet virtually with Mark. Please be sure to schedule your virtual meeting with Mark.
- D. Future 2020 WIB Meeting Agendas – virtual Zoom meetings
 - 1. October 9 – Leadership Academy Part 1 of 2
 - 2. November 13 – Leadership Academy Part 2 of 2
 - 3. December 11 – Celebration of Work
- E. Review of WIOA Title I-B Negotiated Performance Measures for program years 2020 and 2021 (Attachment C) – performance levels were negotiated between the state, the local workforce development board (Mark represented the WIB), and Pima County CWD staff. See 09/30/2020 letter received on 09/30/2020 confirming the WIOA Title I-B Negotiated Performance Levels for the 2020 and 2021 program years (Attachment D).
- F. Upcoming WIB and WIB Committee Meetings
 - 1. Performance and Accountability Committee | Wed., Sept. 16 | 8:30 – 9:30 a.m.
 - 2. Planning Committee | Thursday, Sept. 17 | 8:30 – 9:30 a.m.

3. Youth Council | Tuesday, Oct. 13 | 3:30 – 5 p.m.
4. WIB Meeting | Friday, Oct. 9 | 7:30 – 9 a.m.

- VI. Pima County WIB Member Spotlights:** Mark P. Vitale, MBA, Ph.D., Chair, Pima County WIB, introduced Heath S. Vescovi-Chiordi and Jim Zarlring. Biographies were emailed to WIB members and guests prior to today's meeting (Attachments E and F).
- VII. Action Item:** To approve the 08/14/2020 WIB Monthly Meeting Minutes. Frank Grijalva motioned to approve; Dr. David Doré seconded the motion; and all were in favor with the correction related to Brad McCormick. Gina Pleas approved via telephone.
- VIII. Action Item:** To approve for Brad McCormick, Center Director, Fred G. Acosta Job Corps Center, to be moved from the Workforce category and into the Business category and represent Human Learning Systems, Inc.; and for Vaughn E. Croft, Ed.D., Business Community Liaison, Human Learning Systems, Inc., to be moved from the Business category and into the Workforce category and represent Fred G. Acosta Job Corps Center. Brad and Vaughn abstained from voting. Jim Zarlring motioned to approve; Jorge Rivero seconded the motion; and all were in favor. Gina Pleas approved via telephone.

Mark explained that Brad had been representing the Workforce category but should be representing the Business category to help the WIB to continue to meet WIOA composition requirements. And it is appropriate and meets compliance requirements for Vaughn to represent the Workforce category rather than the Business category.

- IX. Action Item:** To approve Danielle Duarte, current Second Vice-Chair (Planning Committee Chair), to replace Bruce W. Grant, current Third Vice-Chair (Board Development Committee Chair) whose term ends September 30, 2020. If approved, Danielle Duarte will serve as Third Vice-Chair (Board Development Committee Chair) as of October 1, 2020. Danielle abstained from voting. Michele Bettini motioned to approve; Mary K. Boegemann seconded the motion; and all were in favor. Gina Pleas approved via telephone.

Thank you, Bruce and as of 10/01/2020, Bruce will continue to serve on the WIB if reappointed by the Pima County Board of Supervisors ("BOS").

Chris Hazen-Molina has volunteered to serve on the Board Development Committee.

- X. Action Item:** To approve Michael Guymon to replace Danielle Duarte as Second Vice-Chair (Planning Committee Chair). If approved, Michael Guymon will serve as Second Vice-Chair (Planning Committee Chair) as of October 1, 2020. Michael Guymon abstained from voting. Dr. David Doré motioned to approve; Heath S. Vescovi-Chiordi seconded the motion; and all were in favor. Gina Pleas approved via telephone.
- XI. Action Item:** To approve for Pima County staff to submit a Disaster Recovery Dislocated Worker Grant ("DWG") application on behalf of the Pima County WIB for a DWG discretionary grant that would be awarded by the Secretary of Labor, under Section 170 of Workforce Innovation and Opportunity Act ("WIOA"). The DWG will provide an opportunity for the WIB to provide resources to Pima, Santa Cruz, Cochise, and Yuma Counties, referred to as the Southern Arizona Border Counties Consortium

("SABCC"), and respond to large, unexpected layoff events that cause significant job losses.

Arnold Palacios presented information about the SABCC.

Steve Freeman motioned to approve; Laurie Kierstead-Joseph seconded the motion; and all were in favor. Gina Pleas approved via telephone.

- XII. Action Item:** To approve request from Pima Community College ("PCC") Adult Basic Education for College and Career ("ABECC") for the Pima County WIB to submit a public comment letter to the U.S. Department of Education in regards to the Measures and Methods for the National Reporting System for Adult Education (Docket Number: ED-2020-SCC-0117) that includes recommendations to the U.S. Department of Education Title II Reporting Tables that confirm the WIB's efforts to support full implementation of the performance accountability under the WIOA and alignment with the required WIOA Titles I, II, III, and IV.

Steve Freeman motioned to approve; Maria S. Sopher seconded the motion; and all were in favor. Laurie Kierstead-Joseph abstained from voting. Gina Pleas approved via telephone.

- XIII. ARIZONA@WORK Pima County One-Stop Operator Report:** Jim Mize, One-Stop Operator, SER-Jobs for Progress, Inc. ("SER") reported on the August 2020 All Partners' meeting. Anna M. Cunes emailed the report to WIB members and guests on 09/11/2020 (Attachment G).

- XIV. ARIZONA@WORK Pima County One-Stop Staff Report:** Arnold Palacios, Director, Pima County CWD, announced his retirement and his last day working at Pima County will be September 30, 2020. Arnold has worked for 47 years in Pima County and fifteen of those years he served in leadership positions in workforce development. The other years he was involved with youth education and employment through local community-based organizations such as Tucson Unified School District, Tucson Youth Development, and SER.

- XV. Call to the Public:** Steve Peters, Coordinator, Greater Arizona Educational Leadership and Arizona Innovative Learning Collaborative Coordinator, Arizona Broadband Stakeholder Network, shared information about the Arizona Broadband Stakeholder Network and statewide COVID-19 Digital Access Task Force. Contact Steve at 520-321-1309 or gazel@gazel.org.

- XVI. Next Meeting:** Friday, October 9, 2020, 7:30 a.m.

- XVII. Adjourned:** 9:23 a.m.