



QUALITY JOBS. QUALIFIED WORKERS.

Virtual *Microsoft Teams* Meeting of the Pima County Workforce Investment Board (WIB) Youth Council

Tuesday, May 19, 2020
3:30 to 5 p.m. Pacific Time (US and Canada)

Control Click meeting link: [Join Microsoft Teams Meeting](#)

United States Telephone: +1 213-279-1657

Conference ID: 856 252 88#

Meeting Minutes

Members Present

| | |
|----------------------------|-----------------|
| Andrew Bevington | Blanca Duran |
| Dr. Vaughn E. Croft, Chair | Mike Rohrbach |
| Monica Amaya | Liz Gulick |
| Deborah Dixon | Daphanie Conner |
| Johanna Duffek | Karen King |

Members Absent

| | |
|-------------------|-------------------|
| Byron Christopher | Ed Nossem |
| Eddie Valdez | Linda Reyes |
| Ryan Sermon | Ed Dummitt |
| Blanca Duran | Byron Christopher |
| Jim Zarlring | |

Guests Present

| | |
|---------------------------|----------------|
| Marcelino Flores | Cassie Lundin |
| Lisa Wood-Hromidko | Anna M. Cunes |
| Bhavin "Bryan" P. Kapadia | Eddie Saavedra |

- I. Called to Order: Dr. Vaughn E. Croft, Chair, 3:36 p.m.
- II. Zoom Meeting Protocols and Chat Moderator: Cassie Lundin, ARIZONA@WORK Pima County One-Stop Youth Employment Center and Anna M. Cunes asked attendees to please add their first and last name, and organization name, in the Chat feature.
- III. ARIZONA@WORK Arizona State Workforce Development Plan 2020-2023 ("State Plan") – Marcelino Flores and Anna M. Cunes presented WIOA Youth-related information that is in the State Plan and reminded attendees that the Local Plan must support the State Plan.

One of the Youth-related excerpts that Marcelino presented was in regards to the Eligible Training Provider List ("ETPL") under Section B) *The Strengths and Weaknesses of Workforce Development Activities*:

Eligible Training Provider List (ETPL)

Who is served: The ETPL is a resource to be used by participants in the Adult, Dislocated Worker, and Out-of-School Youth programs as mandated by the Workforce Innovation and Opportunity Act (WIOA).

Capacity Metrics: The Program Year (PY) 2018 ETPL totals, per Arizona Job Connection (AJC) report, shows 227 Eligible Training Providers, 438 Initial Programs, and 822 Subsequent Programs active on the ETPL.

Program Description: The ETPL Program consists of approved educational providers who offer training services to meet the skill and educational development need of Adult, Dislocated Worker, and Out-of-School Youth program participants, including those who are disabled and/or require Vocational Rehabilitation (VR) services. Eligible Training Provider (ETP) programs approved for the ETPL must be focused on In-Demand occupations within the LWDA they are located and must result in certification or accreditation. Each ETP is evaluated by the LWDB ETPL approver using criteria that include the demand for occupations in the LWDA and align with the sector strategies and respective local plans.

- IV. ARIZONA@WORK Pima County Local Workforce Development Plan 2020-2023 (“Local Plan”) - Marcelino Flores and Anna M. Cunes presented information about the Local Plan and reminded attendees to review the sections related to WIOA Youth activities and to make sure information is correct and accurate. Anna and Marcelino have been developing the Local Plan since at least 01/2020.
- V. Future Projects and Events – Vaughn reported that guest speakers will be invited to present their program information to Council members and guests for consideration of potential partnerships that will benefit WIOA Youth.
- VI. Action Item: To approve the 04/09/19 Meeting Minutes; review the 12/19/19 Meeting Summary; and approve the 01/14/2020 WIB Youth Council Monthly Meeting Minutes. Liz Gulick motioned to approve the 04/09/19 and 01/14/2020 Meeting Minutes; Karen King seconded the motion; and all were in favor. The 12/19/19 Meeting Summary was reviewed.
- VII. Next Meeting: Tuesday, June 9, 2020
- VIII. Adjourned: 5:01 p.m.