Public Notice of Virtual Zoom Meeting of the Pima County Workforce Investment Board (“WIB”) Board Development Committee

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Pima County WIB Board Development Committee and to the general public that the Board Development Committee will hold a virtual Zoom meeting open to the public on

**Thursday, January 7, 2021, 3 to 4 p.m.**

**Join by Computer:**
https://us02web.zoom.us/j/82231354388?pwd=bHM4aTNVaHc0QksyK05FY2J5cEdiUT09
Meeting ID: 822 3135 4388  Passcode: 310170
Join by Phone: 1-346-248-7799

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**Agenda**

I. **Call to Order:** Danielle Duarte Chair

II. **WIB Monthly Meeting 01/08/2021**
   
   A. **Roll Call** – Question to be asked and who will conduct Roll Call
   B. **Networking Breakout Rooms** – 5 minutes and **Question to ask the group**
   C. **1-Minute Safety/Wellness Tip**
   D. **Recognize WIB Members Born in January 2021**

III. **Action Item:** To approve 12/03/2020 WIB Board Development Committee Monthly Meeting Minutes

IV. **Six New WIB Members Appointed by Pima County Board of Supervisors on December 15, 2020**
   
   A. **WIB Mentors to be Assigned**
   B. **Orientation to be Scheduled**
   C. **List**

V. **Business Category Vacancy** – Jennifer Preston, Caterpillar – to replace Dot Kret

VI. **Annual Goals**
   
   A. **WIB By-laws**
   B. **WIB Orientation** – see item G. below
   C. **WIB Composition Requirements** - maintain required composition with strategic recruitment - Right people, Right tools, Right information

Discussion and action can occur on any agenda item.

**AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES.**

*Please call 520-247-6960 (48 hours in advance) to make arrangements.*
D. Board Development Committee Goals and Vision 2020-2021 - Quality Jobs, Qualified Workers, Equipped Board Members

E. WIB Meeting Engagement
   1. Agenda item that provides time to get to know each other – may be better to encourage at Committee meetings
   2. Encourage virtual participants to turn on cameras
   3. Distribute WIB Members Roster and Birth Month and Dates’ List – see attached list obtained during 12/11/2020 WIB monthly meeting
   4. Attendance - monitor and replace members as needed

F. Develop, Educate, and Retain Members with Orientation and Mentorship – first six new WIB members as of 12/15/2020
   1. Acronyms List – see attached
   2. On-going - Lunch and Learns; Virtual Tours of One-Stop Partners’ Facilities

VII. Next Meeting: January 21, 2021 and/or February 18, 2021, 3 to 4 p.m.

VIII. Adjourn