



QUALITY JOBS. QUALIFIED WORKERS.

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

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



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