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, April 22, 2021, 3 to 4 p.m.

Join on 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 05/14/2021

A. Roll Call — who will conduct Roll Call
B. Recognize WIB Members Born in May
C. Networking Breakouts – if available and focus on Functions of the LWDB
D. 1-Minute Safety/Wellness Tip
E. Board Members Community Engagement – accomplishments/promotions; and/or engaging in partnerships and initiatives in Pima County, working directly with partner agencies, and participating in grant-funded activities to support youth, veterans, and individuals with disabilities and other barriers. Focus should be on required Functions of the LWDB.

III. WIB Members

A. Recruitment – two (2) possible vacancies for new members to fill in the Business Category

B. Development – Mentoree updates and call to action
   1. Jennifer Preston, Lead HR Manager, Caterpillar
   3. Irisbeth “Iris” Matheny, Human Resources Generalist, El Rio Health
   4. Peter Loya, Director of Community & Government Relations, Campus Research Corporation located at Tech Parks Arizona
   5. Paul Stapleton-Smith, PALF Delegate, International Alliance of Theatrical Stage Employees (“IATSE”) Local 336 – representing new organization

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.
5. Trish Muir, Chair, Pima Area Labor Federation (“PALF”)
6. Abra McAndrew, University of Arizona - Access, Engagement, & Opportunity

C. Retention/Education
   1. Distribute WIB Membership List
   2. Lunch and Learns
      a. WIB Glossary of Terms and Acronyms
      b. WIB Orientation
      c. Social Media LinkedIn Group

D. Review and Evaluate WIB Roster
   1. Determine members not meeting attendance requirements - Jaybee Nickelson and Frank J. Watts, Jr.
   2. Determine members not serving on a Committee

IV. Action Item: To approve 02/25/2021 WIB Board Development Committee Monthly Meeting Minutes

V. Next Meeting: May 27, 2021, 3 to 4 p.m.

VI. Adjourn