



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, 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
    2. Karen Molina, Workforce Learning & Development Manager, Raytheon Technologies, Raytheon Missiles & Defense
    3. Irisbeth “Iris” Matheny, Human Resources Generalist, El Rio Health Peter Loya, Director of Community & Government Relations, Campus Research Corporation located at Tech Parks Arizona
    4. 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**

