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

**Thursday, January 28, 2021, 8 to 10 a.m.**

### Agenda

I. **Call to Order, Welcome:** Mark P. Vitale, MBA, Ph.D., Chair

II. **Action Item:** To review and approve a *Request for Appointment to the Pima County WIB*; and forward to the Pima County Board of Supervisors with a recommendation for appointment, in an effort to meet the Local Workforce Development Board ("LWDB") Recertification 2020-2021 compliance requirements. If approved, the recommended appointment fill the vacancy created by Dot Kret and meet the Recertification requirements.

III. **Program Year 2021 Priorities:** Mark P. Vitale, MBA, Ph.D., Chair, Pima County WIB

   A. Develop strategies for technological improvements to facilitate access to and improve the quality of services and activities provided through the One-Stop Delivery System

   B. On-the-Job ("OJT") standards and criteria

IV. **ARIZONA@WORK Pima County One-Stop Staff Report**

V. **ARIZONA@WORK Pima County One-Stop Operator Report:** Jim Mize, SER-Jobs for Progress, Inc.

VI. **WIB Committee Reports/Updates**

   A. Performance and Accountability
   B. Planning
   C. Board Development
   D. Youth Council
   E. RFP and Proposal Review

VII. **February 12, 2021 WIB Monthly Meeting** - Spotlight Content

VIII. **Next Meeting:** February 25, 2021, 8 to 10 a.m.

IX. **Adjourn**