



QUALITY JOBS. QUALIFIED WORKERS.

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

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, February 25, 2021, 8 to 10 a.m.

Microsoft Teams meeting

Join on your computer or mobile app: [Click here to join the meeting](#)

Or call in (audio only): [+1 213-279-1657,,652767720#](#) United States, Los Angeles

Phone Conference ID: 652 767 720#

Agenda

- I. Call to Order, Welcome:** Mark P. Vitale, MBA, Ph.D., Chair
- II. Action Item:** To approve January 28, 2021 and February 4, 2021 WIB Executive Committee Meeting Minutes
- III. Action Item:** The P&A Committee determined how to frame, methods or instruments, as written benchmarks to be used to record an On-the-Job Training (“OJT”) MSG that are allowable to record for a local OJT-approved program. The MSG will be benchmarked during the OJT assignment and not solely for the successful completion of the OJT program. The WIB Pima County Performance and Accountability (“P&A”) Committee is recommending approval of the proposed Measurable Skill Gains (“MSG”) required under the Workforce Innovation and Opportunity Act (“WIOA”) for Title I-B programs. See Attachment A.
- IV. *Windmills Changing the Perception of Ability*** - Disability awareness virtual training recommended by Mary K. Boegemann: Mark P. Vitale, MBA, Ph.D., Chair, Pima County WIB
- V. Exploring Additional Opportunities for the WIB to Understand Mandated Partners** - General Information; Governance and Performance Metrics; Key Performance Indicators (“KPI”) for Operations; Funding: Mark P. Vitale, MBA, Ph.D., Chair, Pima County WIB
- VI. WIB Committee Reports/Updates**
 - A. Performance and Accountability
 - B. Planning
 - C. Board Development
 - D. Youth Council
 - E. RFP Proposal Review

Discussion and action can occur on any agenda item.

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

Please call 520-304-9838 (48 hours in advance) to make arrangements.

VII. ARIZONA@WORK Pima County One-Stop Staff Report

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

IX. March 12, 2021 WIB Monthly Meeting - Agenda

X. Next Meeting: March 25, 2021, 8 to 10 a.m.

XI. Adjourn



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