



QUALITY JOBS. QUALIFIED WORKERS.

Public Notice of *virtual* 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* meeting open to the public on

Thursday, May 27, 2021, 8 to 10 a.m.

Join on computer or mobile app:

<https://us02web.zoom.us/j/88294245050?pwd=LzRuR3NCMTJwdnBXTG0wZnZRaUMzUT09>

Or call in (audio only): +1 669 900 9128 #

Computer and Phone Conference ID: 614 026 #

Agenda

- I. **Call to Order and Welcome:** Mark P. Vitale, MBA, Ph.D., Chair
- II. **Action Item:** Motion to Approve March 25, 2021 WIB Executive Committee Meeting Minutes
- III. **Action Item:** Motion to Approve April 22, 2021 WIB Executive Committee Meeting Minutes
- IV. **Shared Governance Agreement (“SGA”) Review**
- V. **WIB Director Position Description - Division Manager | Unclassified**
- VI. **The National Association of Workforce Boards (“NAWB”) *The Forum 2021: Evolving To Excellence*, June 24-26, 2021 - Call For Pathways To Excellence Presentations**
 - ✓ NAWB seeking presentations to provide a learning experience and that are informative, thought provoking, and interactive;
 - ✓ Application Forms were due April 30, 2021; and
 - ✓ Who will attend Hybrid in-person and virtual event?
- VII. **WIB Monthly Meeting June 11, 2021**
 - A. UX/UI Technology Task Force Report not available; Committee presentations not completed in May 2021
 - B. One-Stop Operator Report for June 2021 and future Reports
 - C. Title II Core Program Partners Presentations

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.

VIII. WIB Committee Reports/Updates

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

IX. Call to Public

X. Next Meeting: June 24, 2021, 8 to 10 a.m.

XI. Adjourn



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