



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 Executive Committee and to the general public that the Executive Committee will hold a *virtual* meeting open to the public on

Thursday, August 26th, 8:00am to 10:00am MST

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

Or call in (audio only) [+1 213-279-1657](tel:+12132791657), [504176645#](tel:+12132791657) United States, Los Angeles

Phone Conference ID: 504 176 645#

Agenda

- I. **Call to Order:** Dr. Mark Vitale, Chair
- II. **Action Item:** Approve minutes from [July](#) & [Special Meeting minutes](#) from August 9th
- III. **Action Item:** Review One-Stop Operator performance metrics as proposed and recommended by the Performance & Accountability committee
- IV. **Action Item:** Review SER Jobs for Progress, Inc. One-Stop Operator RFP as recommended by the RFP Committee and recommend to present to full WIB at September 10th meeting as an action item to accept for period beginning next contract term (January 1, 2022)
- V. **Discussion:** Chair update on WIB Recertification
- VI. **Discussion:** Recruiting strategies for current and anticipated WIB vacancies
- VII. **Discussion:** Update on State DES LWDB audits, upcoming events, and associated dates from August 17th ARIZONA@WORK monthly meeting/call
- VIII. **Discussion:** Draft WIOA Procurement Policy, Dan Sullivan, CWD Director
- IX. **Discussion:** Annual Meeting Task Force – membership
- X. **Discussion:** September 10th Board Meeting
- XI. **Call to Public**
- XII. **Next Meeting,** September 23rd, virtual meeting
- XIII. **Adjourn**



Discussion and action may occur on any agenda item.
AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES.
Please call 520-724-7700 (48 hours in advance) to make arrangements.