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

Thursday, February 4, 2021, 3 to 3:15 p.m.

Meeting Minutes

Members Present

Mark P. Vitale, Chair
Danielle Duarte

Michael Guymon
Dr. Vaughn E. Croft

Members Absent

Frank Grijalva
Aric L. Meares
Brad McCormick

Guests Present

Anna M. Cunes
Marcelino Flores

- I. Called to Order:** Mark P. Vitale, MBA, Ph.D., Chair, 3:04 p.m.
- 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 help the WIB to meet the Recertification 2020-2021 requirements along with the Workforce Innovation and Opportunity Act (“WIOA”) LWDB composition requirements.

Dr. Vaughn E. Croft motioned to approve; Michael Guymon seconded; and all were in favor to recommend Jennifer Preston, Lead Human Resources Manager, Caterpillar, to the Pima County Board of Supervisors with a recommendation for appointment to the Pima County WIB.
- III. Next Meeting:** February 25, 2021, 8 to 10 a.m.
- IV. Adjourned:** 3:19 p.m.



Discussion and action can occur on any agenda item.
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