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## Public Notice of Virtual and Teleconferencing Zoom Meeting of the Pima County Workforce Investment Board

Pursuant to A.R.S. § 38.431.02, notice is hereby given to the general public and to members of the Pima County Workforce Investment Board ("WIB") that the WIB will hold a Zoom monthly meeting open to the public on

**Friday, January 8, 2020, 7:30 a.m.**

**Unique Zoom Meeting ID:** 865 0850 8520

**Zoom Meeting Link:** <https://phoenixedu.zoom.us/j/86508508520>

**Dial for Teleconference Link:** +1-346-248-7799

### AGENDA

- I. **Call to Order, Welcome, ZOOM Meeting Netiquette:** Mark P. Vitale, MBA, Ph.D., Chair, Pima County WIB
- II. **The Pledge of Allegiance:** All
- III. **Roll Call:** Lea Márquez Peterson, MBA, Owner and President, Márquez Peterson Group, LLC and Member, Pima County WIB Board Development Committee – WIB members are asked to confirm presence with birth month and date
- IV. **Happy New Year Breakouts:** Pima County WIB Board Development Committee
- V. **WIB Chair Message:** Mark P. Vitale, MBA, Ph.D., Chair, Pima County WIB
- VI. **Board Spotlight:** Pima County WIB Board Development Committee
- VII. **Action Item:** To approve the WIB Budget 2021-2020 in accordance with WIOA section 107(d)(12)(A) which requires the WIB to develop a WIB budget, and obtain approval from the BOS Chair for the purpose of carrying out the duties and activities of the WIB that are consistent with the Local Plan 2020-2023 and the duties of the WIB. This does not include the local operation or administrative budgets.
- VIII. **Action Item:** To approve the 12/11/2020 WIB Monthly Meeting Minutes
- IX. **Committee Updates**
  - A. Performance & Accountability
  - B. Planning
  - C. Board Development
  - D. Youth Council
  - E. Request for Proposal ("RFP") and Proposal Review
- X. **ARIZONA@WORK Pima County One-Stop Staff Report**
- XI. **ARIZONA@WORK Pima County One-Stop Operator Report:** Jim Mize, One-Stop Operator, SER-Jobs for Progress, Inc.
- XII. **Call to the Public**
- XIII. **Next WIB Monthly Meeting:** Friday, February 12, 2021, 7:30 to 9 a.m.
- XIV. **Adjourn**

Discussion and action may occur on any agenda item. Auxiliary aids and services available upon request for individuals with disabilities. Please provide at least 48 hours advance notice and call 520-304-9838.

