



QUALITY JOBS. QUALIFIED WORKERS.

Public Notice of virtual Meeting of the Pima County Workforce Investment Board (“WIB”)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Pima County WIB and to the general public that the WIB will hold a *virtual* meeting open to the public on

Friday, August 13, 2021, 7:30am

Join on your computer or mobile app (Zoom) [Click here to join the meeting](#) or <https://us02web.zoom.us/j/82240980061>

One Tap Mobile One tap mobile: US: +1(669)900-9128,82240980061# or +12532158782,82240980061# **Or Telephone: Dial (for higher quality, dial a number based on your current location):** US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 **Call in (audio only)** +1 669 900 9128 US **Webinar ID:** 822 4098 0061

Agenda

- I. **Call to Order and Welcome:** Dr. Mark Vitale, MBA, PhD., Chair, 7:33am
- II. **Pledge of Allegiance:** All
- III. **Roll Call:** WIB Board Development Committee, Bruce Grant conducted Roll Call and members were asked to let the group know where they went on their summer vacation.

Members Present

Mary Boegemann	Natalya Brown	Heath Vescovi-Chiordi	Dr. Vaughn Croft	Dr. David Dore
Susan Hyatt Dumon	Steve Freeman	Ramon Gaanderse	Rose Grijalva	Michael Guymon
Chris Hazen-Molina	Dr. Margaret Higgins	Kari Hogan	Laurie Kierstead-Joseph	Karen King
Jay Lau	Peter Loya	Iris Matheny	Abra McAndrew	Brad McCormick
Aric Meares	Trish Muir	Laura Oldaker	Lea Marquez Peterson	Gina Pleas
Kathy Prather	Jennifer Preston	Jorge Rivero	Ramon Serrato	Maria Sopher
Paul Stapleton-Smith	Dr. Mark Vitale	Dustin Williams	James Zarling	

Members Absent

Michele Bettini	Barbra Coffee	Mary Darling	Frank Grijalva
Alex Horvath	Karen Molina	Marji Morris	Carol Stewart

- IV. **Action Item:** To approve June 11, 2021 meeting minutes, motioned: Trish Muir Second: Dr. Vaughn Croft Approved (31-0)
- V. **WIB Chair Message:** Dr. Mark Vitale, MBA, PhD., chair acknowledged member birthdays for July and August; reviewed the WIOA Title IB performance measure report from August 12, 2021; Mark congratulated CWD in meeting these performance measures from PY 2020, Mark reviewed the CWD WIB organizational chart that was revised for the LWDB Recertification process and provided an update to the membership, Mark reviewed the July 2021 job report.
- VI. **WIB Standing Committee Updates:** Chairs of each WIB Standing Committee presented updates from over the summer months.
Performance & Accountability (PA), Brad McCormick congratulated everyone for all of their hard work in meeting or exceeding performance measures. PA didn’t meet in July but did have a workgroup that streamlines the reporting for all partners so that we can all see the numbers and outcomes of all partners. The committee will meet and do some final touches and it will be presented to the entire membership at a later meeting.



Discussion and action may occur on any agenda item.
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Planning, Michael Guymon reported that the committee is currently working on technology for the system through the sub-committee's technology taskforce. They will report to the committee at next week's meeting regarding new technology and user interfaces. Michael Guymon also reported that the committee will focus on occupations within the targeted sectors and review that individuals seeking training are trained with the right skills and that match the demand in the workplace. The committee will review the top 10 positions that clients are seeking and being placed in, will have more in depth discussions at the Planning committee.

Board Development, Danielle Duarte BD hopefully continue breakout sessions and roll call during meetings; BD will be focused on annual meeting hopefully in person but that is contingent on the health pandemic and continued guidance; BD is actively recruiting members for the business category and reviewed the membership criteria with the group; Reminder to complete the reappointment packet that Cassie Lundin sent to you by Monday; New Member orientation is scheduled for September 23rd for members who were recently appointed; BD changed meeting day to Wednesdays from 9am to 10am; Thank you to BD committee members for all of your help and all that you do; Youth Council, Dr. Vaughn Croft updated the WIB on activities and presentations at the youth council and identified additional goals for 2021-2022.

VII. ARIZONA@WORK Pima County One-Stop & Title I-B Reports: Dan Sullivan, Director Pima County Department of Community & Workforce Development (CWD), Dan thanked the membership for all that they have done during the summer for recertification. Dan shared program year 2020 highlights of some accomplishments from last program year. Dan also shared program 2021 goals and highlighted IT progress with a new Client Management System, RFP for service providers should be out November as current contracts have been extended. Daphanie Conner, shared about the accomplishments from Youth Development over the month of July 2021.

VIII. Call to Public

IX. Next WIB Monthly Meeting: September 10th, 7:30 am, virtual meeting

X. Adjourn, 9:00am

