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

Friday, February 12, 2021, 7:30 a.m.

Unique Zoom Meeting ID: 841 0939 4575  Passcode: 313493
Zoom Meeting Link: https://us02web.zoom.us/j/84109394575?pwd=dDJaOERYbTMvUGR6MjFo1ZExjU2pFQT09

Meeting Minutes

Members Present
Michelle Bettini  Michael Guymon
Mary K. Boegemann  Chris Hazen-Molina
Natalye V. Brown  Dr. Margaret A. Higgins
Heath Vescovi-Chiordi  Kari Hogan
Barbra Coffee  Laurie Kierstead-Joseph
Dr. Vaughn E. Croft  Karen King
Mary E. Darling  Peter Loya
Dr. David Doré  James Zarling
Danielle Duarte  Iris Matheny
Susan Hyatt-Dumon  Aric L. Meares
Molly Gilbert  Karen Molina
Bruce W. Grant  Marji Morris
Frank Grijalva  Trish Muir
Rose Grijalva  Lea Marquez Peterson
Kathy Prather  Gina Pleas
Ramon Serrato  Jorge Rivero
Paul Stapleton-Smith  Maria S. Sopher
Dr. Mark P. Vitale  Carol Stewart
Dustin Williams  Brad McCormick

Members Absent
Steven C. Freeman  Alex Horvath
Abra McAndrew  Jaybee Nickelson
Laura Oldaker  Frank J. Watts, Jr.

(20) Guests

I. **Called to Order and Welcome** - *Love that you’re here!*: Mark P. Vitale, MBA, Ph.D., Chair, Pima County WIB, 7:33 a.m.

II. **ZOOM Meeting Netiquette – Zoom Love!**: Mark P. Vitale, MBA, Ph.D., Chair, Pima County WIB

III. **The Pledge of Allegiance**: All

IV. **Roll Call Love!**: Marji Morris, Tucson Electric Power Company - “What is your favorite book?”
V. **WIB Chair Message of Love!**: Mark P. Vitale, MBA, Ph.D., Chair, Pima County WIB

B. Funding. Liane Henderson, YWCA, asking if this funding will be available to non-citizen residents? Mark said he will provide an answer when it’s known.
C. Jennifer Preston, Caterpillar, is on the 03/02 Pima County Board of Supervisors’ meeting agenda, and being recommended by the WIB for appointment to the WIB.
D. Mark confirmed that there was a quorum for today’s meeting.
E. Mariji Morris reminded WIB members and guests to travel safe if driving in areas with snow.

VI. **Zoom Breakouts - Breakroom Love!**: Pima County WIB Board Development Committee

VII. **Action Item**: To approve the 01/08/2020 WIB Monthly Meeting Minutes. Jorge Rivero motioned to approve; Dr. David Doré seconded the motion; and all were in favor.

VIII. **Committee Updates – Gotta Love ‘em!**

A. Performance & Accountability – Brad McCormick explained that the MSG is not an Exit-based measure but a measure to be used bench mark achievements. Better job capturing those MSG. One benefit is that the WIB may write the definition in writing the definition that will allow us to put it in. RFPs to be reviewed, Financial Reporting, and highlights of good work that all the One-Stop partners are doing.

The Pima County WIB Shared Governance Agreement states the following:

3.7.3. **Process.** The WIB will direct Pima County CSET, to competitively procure the OSO and Service Providers and enter into appropriate contract agreements.

3.7.3.1. Procurement will be conducted in accordance with the applicable provisions of the Uniform Guidance at 2 CFR parts 200 and 2900, and all applicable federal, state, and local procurement laws.

3.7.3.2. No organization or individual involved in the development of contract requirements, drafting of the Request for Proposal (“RFP”) or Invitation for Bids (“IFB”), evaluation of proposals, and identification of awardee will be allowed to compete for or submit a proposal under the procurement action.

B. Planning – Michael Guymon reported that this Committee has five goals and during the February 2021 meeting there are quarterly update on EPTL trainings; recommended in May 2020; a WIB Glossary of Terms is being created; addressing Occupations that show up in multiple Industry Sectors and determining which Sector the Occupation should be under.

C. Board Development – Danielle Duarte reported that one of their goals is to have members and guests be more engaged with the virtual meetings and getting to know each other. We do want to recognize WIB members’ community and workforce engagement and in an effort to keep the roster updated, please provide any job and/or job title changes. The WIB has required functions under the Workforce Innovation and Opportunity Act (“WIOA”) and WIB members should be familiar with the functions along with the WIB By-laws, Shared Governance Agreement, and the Pima County Local Workforce Development Plan 2020-2023. Karen Molina mentioned that the mentorship
for new board members is wonderful and a welcoming addition to this program. Thank you!

D. Youth Council – March 2021 meeting will have. They have classrooms, outside areas, and a nice gym. 2nd Tuesday of every month.

E. Request for Proposal (“RFP”) Proposal Review – The Committee is meeting on Friday, 02/19/2021 and will go through a training in anticipation of the upcoming RFPs that includes:

1. One-Stop Operator Services;
2. Workforce Workshops Direct Service Providers for Title I-B Adults, Dislocated Workers (“DW”), and Youth;
3. Workforce Staffing Direct Service Providers for Title I-B Adult and DW and Staffing for other Pima County Community & Workforce Development Department (“CWD”) programs (Community Action Agency, )
4. Workforce Career Services Direct Service Providers and Staffing for Title I-B Youth and other CWD Youth programs (Las Artes, )

IX. ARIZONA@WORK Pima County One-Stop Report – Feeling the Love!: Dan Sullivan, Director, Pima County Community & Workforce Development Department signed up for economics and then switched to . Dan presented some high level comparisons of the last great recession in early 2000 compared to . Dan’s report from the report the different industries that struggled nationwide.

Great Recession vs. Pandemic Recession:

Dan will the $4 million grant impact the Pima College Mechatronics program?

Frank Grjialva said “Thank you, Dan for acknowledging the work of the IBEW Local 570!”

Janice Mrkonjic entered in the Chat: Having served on the City of Phoenix Business and Workforce Board, I encourage you not wrap Maricopa County Board in to the comparative mix. They are quite different ;)

X. ARIZONA@WORK Pima County One-Stop Operator Report – Sharing the Love!: Jim Mize, One-Stop Operator, SER-Jobs for Progress, Inc., provided updates from the One-Stop partners – see Attachment B.

XI. Call to the Public - Love is in the air! Paul Stapleton-Smith entered in the Chat: Dan—please tell us about the acute eviction crisis and how that affects our work. Dan replied that between Pima County and the City of Tucson, there is $31 million dollars to be spent before 12/31/2021.

A. We will be hosting SheTech Explorer Day for high school girls again this year. It will be virtual on May 4. This program shares STEM industry pathways to young women and connects them to our local industry partners. Let me know if you want to get involved with us or would like to be a workshop provider or mentor this year. Thanks! Barbra.coffee@tucsonaz.gov
B. From Uwe Hilgert to Everyone: 09:01 AM Uwe Hilgert, BIO5 Institute: Will hold our 13. Student Industry Networking Event on Tuesday, 2/16. For more info see: http://bit.ly/3c7vS2n. Contact me if you wish to join. hilgert@bio5.org

D. From Vaughn Croft to Everyone: 09:02 AM Arizona Sci Tech Festival, online virtual through February 28.

E. From Liane Hernandez to Everyone: 09:05 AM YWCA is sponsoring a 21-day Racial Equity and Social Justice challenge if you are interested please register today https://www.ywcachallenge.org/profile/form/index.cfm?PKformID=0x16398abcd

XII. Next WIB Monthly Meeting – We LOVE when you attend!: Friday, March 12, 2021, 7:30 to 9 a.m.

XIII. Adjourned - Thanks for all the Love! Barbra Coffee motioned to adjourn; Frank Grijalva seconded the motion; and all were in favor. 9:05 a.m.