Virtual and Teleconferencing Meeting of the Pima County Workforce Investment Board

Friday, June 11, 2021, 7:30 a.m.

Zoom Meeting Computer Link:  https://us02web.zoom.us/j/81752946243?pwd=dEdjZ1hvT0QvYU55UFo4VG5raS9FUT09
Or Join by Phone:  1-669-900-9128 US  Zoom Meeting ID:  817 5294 6243#  Passcode:  297 201#

MEETING MINUTES

Members Present

Dr. Mark Vitale  Bruce W. Grant  Jim Zarling  Mary E. Darling  Carol Stewart  Kathy Prather  Michael Guymon  Aric Meares  Brad McCormick  Natalya V. Brown  Dr. Vaughn E. Croft  Lea Márquez Peterson  Chris Hazen-Molina  Marji Morris

Dr. David Doré  Frank Grijalva  Danielle Duarte  Laurie Kierstead-Joseph  Karen King  Peter Loya  Ramon Serrato  Iris Matheny  Jennifer Preston  Mary K. Boegemann  Barbra Coffee  Steven C. Freeman  Paul Stapleton-Smith  Maria S. Sopher

Members Absent

Susan Hyatt-Dumon  Michele Bettini  Dr. Margaret A. Higgins  Heath Vescovi–Chiordi  Trish Muir  Gina Pleas  Jorge Rivero  Molly Gilbert  Rose Grijalva  Kari Hogan  Alex Horvath  Abra McAndrew  Karen Molina  Laura Oldaker  Dustin Williams

28 Guests Present

I. Called to Order, Welcome, and ZOOM Meeting Netiquette:  Mark P. Vitale, MBA, Ph.D., Chair, Pima County WIB, 7:31 a.m.

II. The Pledge of Allegiance:  All

III. Roll Call:  Chris Hazen-Molina, WIB Board Development Committee, conducted Roll Call and 28 members were present; 26 eligible to vote.

IV. WIB Chair Message:  Mark P. Vitale, MBA, Ph.D., Chair, Pima County WIB. See Attachment A.
V. **ARIZONA@WORK Pima County One-Stop “One-Stop Operator” Report:** Jim Mize, One-Stop Operator, SER-Jobs for Progress of Southern Arizona, Inc., presented a One-Stop Partners’ Quarterly Report that included *A Regional Approach to One-Stop Services* and the One-Stop Partners below who also presented information. See Attachment B.

<table>
<thead>
<tr>
<th>Workforce Innovation and Opportunity Act (“WIOA”) Required Other Partner Representative and Job Title</th>
<th>Required Other Program authorized under Title I</th>
<th>Responsible entity for administering the program</th>
<th>Program Information</th>
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<tbody>
<tr>
<td>Vaughn E. Croft, Ed.D., Business Community Liaison</td>
<td>WIOA Title I-C Job Corps Programs</td>
<td>Fred G. Acosta Job Corps Center</td>
<td>Human Learning Systems is the contractor for the local Job Corps and serves eligible individuals ages 16 to 24 years old. Vaughn presented a Job Corps video.</td>
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<tr>
<th>Workforce Innovation and Opportunity Act (“WIOA”) Required Additional Partner Representative and Job Title</th>
<th>Required Additional Program</th>
<th>Responsible entity for administering the program</th>
<th>Program Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Standen, Trade Adjust Assistance (“TAA”) State Coordinator/Reemployment Services and Eligibility Assessment (“RESEA”) Coordinator</td>
<td>TAA</td>
<td>Workforce Development Administration (“WDA”), Arizona Department of Economic Security (“DES”), Division of Employment and Rehabilitation Services (“DERS”)</td>
<td>RESEA is for individuals receiving Unemployment Insurance (“UI”) benefits and who are likely to exhaust their benefits before becoming reemployed. These individuals are scheduled for mandatory participation and to meet with a RESEA representative so they may receive reemployment services. If the individuals does not participate, their UI benefits are affected. See Attachment B3.</td>
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| Jorge Rivero, Project Director | Temporary Assistance for Needy | | Low-Income Individual means an individual who—(i) receives, or in the past 6 months has |
Families ("TANF") received, or is a member of a family that is receiving or in the past 6 months has received, the program of block grants to States for TANF program under part A of title IV of the Social Security Act (42 U.S.C. 601 et seq.). See Attachment B2.


VI. **Action Item**: To approve the 05/14/2021 WIB Monthly Meeting Minutes. Karen King motioned to approve; Frank Grijalva seconded the motion; and all were in favor.

VII. **Call to the Public**

VIII. **Next WIB Monthly Meeting**: Friday, August 13, 2021, 7:30 to 9 a.m.

IX. **Adjourned**: 9:05 a.m.