



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, September 10, 2021 at 7:30am**

Join on your computer or mobile app (Zoom) <https://us02web.zoom.us/j/83856853967>

Meeting ID: **838 5685 3967**

One tap mobile +13462487799,83856853967# US (Houston) +16699009128,,83856853967# US (San Jose)

Dial by your location +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC)

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**Agenda**

- I. **Call to Order and Welcome:** Dr. Mark Vitale, MBA, PhD., Chair
- II. **Pledge of Allegiance:** All
- III. **Roll Call:** WIB Board Development Committee
- IV. **WIB Chair Message:** Dr. Mark Vitale, MBA, PhD.
- V. **Action Item:** To approve [August 13, 2021 meeting minutes](#)
- VI. **Action Item:** To approve the selection of award recommendation for the Pima County Solicitation for Proposals [SFP-CA-OSO-2021-01](#) for One-Stop Operator Services to SER Jobs for Progress, Inc. and recommend to the Pima County Board of Supervisors for approval.
- VII. **Action Item:** To approve Performance Metrics for One Stop Operator to be placed in contract language pursuant to state recommendation during LWDB Recertification.
- VIII. **Action Item:** To approve the Division Manager, Unclassified Pima County position description and preferred qualifications for open FTE LWDB staff hire.
- IX. **Action Item:** To approve the Shared Governance Agreement between the Pima County Board of Supervisors and the Local Workforce Investment Board (WIB)
- X. **ARIZONA@WORK Pima County One-Stop Operator Quarterly Report:** Jim Mize, SER Jobs for Progress, Inc.
- XI. **Call to Public**
- XII. **Next WIB Monthly Meeting:** October 8<sup>th</sup>, 7:30 am, virtual meeting
- XIII. **Adjourn**



Discussion and action may occur on any agenda item.  
AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES.  
Please call 520-724-7700 (48 hours in advance) to make arrangements.