



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, October 8, 2021 at 7:30am

Join Zoom Meeting <https://us02web.zoom.us/j/85232239436>

Meeting ID: 852 3223 9436

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Meeting ID	852 3223 9436
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Meeting Minutes

- I. **Call to Order and Welcome:** Dr. Mark Vitale, MBA, PhD, Chair, 7:31am
- II. **Pledge of Allegiance - All**
- III. **Roll Call:** Board Development Committee – What is your favorite childhood candy? Danielle Duarte did the Roll Call. 21 members present. Quorum established, total members 39.
- IV. **WIB Chair Message:** Dr. Mark Vitale, MBA, PhD – Chair reviewed the job description for the WIB Director position is open and on the Pima County employment site. Chair reviewed October 2021 Job Report.
- V. **Action Item:** To approve September 8, 2021 Meeting Minutes, Motioned: Trish Muir. Second: Dr. David Dore. No discussion. Approved 19-0
- VI. **Action Item:** To approve additional vision language in the By-Laws pursuant to LWDB Recertification process, Motioned: Heath Vescovi-Chiordi. Second: Kari Hogan. No discussion. Approved 20-0
- VII. **Standing Committee Reports:**

Board Development, Danielle Duarte, Chair – discussed WIB Member Orientation as a success. Received several nominations and are waiting on WIB Application Packets to review for new members. If you are interested in serving on the Annual Meeting Taskforce please email Cassie.Lundin@pima.gov

Youth Council, Dr. Vaughn Croft, Chair – reviewed youth organizations and presentations

Planning, Michael Guymon, Chair – Dr Vitale provided an update on the committee and Cassie Lundin also shared that the committee is starting to review occupations rather than sectors based on the top 15 based on customer choice. If you are interested in becoming a member of the committee please email Cassie.Lundin@pima.gov



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.

Performance & Accountability, Brad McCormick, Chair – reviewed that the committee will present to the WIOA Partners meeting later this month regarding the performance metrics report that the committee has been working on to simplify data across partners. Jim Mize confirmed that the WIOA Partners meeting is October 27, 2021.

VIII. Presentation: Tucson Indian Center, Rose Grijalva – No presentation at this meeting, will present in November

IX. Call to Public – Josh C with Pima County GMI shared that CWD was awarded the CAREER grant to aid in technology development and implementation.

Cassie Lundin shared that Las Artes students graduated in September and also recognized Pima Community College Adult Basic Education for their recent graduating class.

Cassie Lundin also shared that Community and Workforce Development has a new landing page on the website.

Abra McAndrew shared information on the Getting Back to Business grant

X. Next WIB Monthly Meeting: November 12, 2021, 7:30am, virtual meeting

XI. Adjourn, 8:42am

