



QUALITY JOBS. QUALIFIED WORKERS.

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

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

**Thursday, January 20, 2022 3pm to 4pm MST**

**Join on your computer or mobile app [Click here to join the meeting](#) Or call in (audio only)**

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**Phone Conference ID: 954 682 24#**

**Minutes**

<b>Members Present</b>	Danielle Duarte	Chris Hazen – Molina	Jorge Rivero
Dr David Dore	Paul Stapleton-Smith	<b>Guest</b>	Cassie Lundin

- I. **Call to Order and Welcome:** Danielle Duarte, Chair, 3:04pm
- II. **Action Item:** To approve the July 22, 2021 Monthly [Meeting Minutes](#), No discussion, Motion Jorge, Second Paul, 5-0 Approved
- III. **Action Item:** To approve the September 14, 2021 Monthly [Meeting Minutes](#), No discussion, Motion Chris, Second Paul, 5-0 Approved
- IV. **Discussion:** New member appointments as of January 4, 2022 Dan Eckstrom, Darryl Finfrock, Karla Morales. Danielle reviewed new members as of January 4<sup>th</sup>. Discussion about recruitment for 3 business members including sending recruitment emails. Committee discussed assigning mentors to new members: Paul asked to mentor Dan Eckstrom. Jorge mentor Daryl Finfrock. Chris will mentor Karla Morales.
- V. **Discussion:** New Member Handbook; Digital or hardcopy – digital source for all documents and answer questions as a new and current member; Cassie will update and send to committee members for proofing and feedback.
- VI. **Discussion:** Roll Call question to be determined for WIB members and decide who will be conducting roll call for February 11, 2022 meeting. Formal welcome to the new members at February meeting to Executive Committee to add slide for new members and also note that we need 3 additional business members. Members discussed roll call questions – Which book/audible/podcast would you recommend to your fellow board members? Roll Call will be done by Chris Hazen-Molina
- VII. **Call to Public** – No public comment. Chris asked about the WIB Director position, Cassie stated that it is still in process.
- VIII. **Next Meeting:** Thursday, February 17, 2022, 3pm to 4pm
- IX. **Adjourned,** 3:35pm