



QUALITY JOBS. QUALIFIED WORKERS.

**Notice of Virtual Meeting of the Pima County Workforce Investment Board (“WIB”)
Executive Committee**

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

Thursday, May 26, 2022 8am

Join on your computer or mobile app [Click here to join the meeting](#)
Or call in (audio only) [+1 213-279-1657,,242690733#](#) United States, Los Angeles
Phone Conference ID: [242 690 733#](#)

Agenda

- I. **Call to Order and Welcome:** Dr. Mark Vitale, MBA, PhD. Chair
- II. **Call to the Public**
- III. **Review, Discussion & Action Item:** To approve [April 28, 2022](#) meeting minutes
- IV. **Review, Discussion & Action Item:** To approve [May 11, 2022](#) meeting minutes
- V. **Review & Discussion:** Committee Reports, Youth Council; Performance & Accountability; Planning Committee; Board Development
- VI. **Review, Discussion & Action Item:** Discuss and review current standing committee roster and determine appropriate number for each committee ([Standing Committee Roster](#))
- VII. **Review, Discussion & Action Item:** Review and discuss WIB election process for June meeting to elect the WIB Chair for the term July 1, 2022 to June 30, 2024 based on [By-Laws, Article VI.B. 1 -8, page 7](#)
- VIII. **Review, Discussion & Action Item:** To review the Performance & Accountability committee’s recommendation regarding performance review structure for the One Stop Operator and the timeline for execution (*Performance metrics drafts [PY 2021-2022](#)*)
- IX. **Review, Discussion & Action Item:** To review the One Stop Operator contract renewal draft and to determine placement on June WIB Agenda ([Draft OSO contract](#) with WIB specified scope of work highlighted in yellow)
- X. **Review, Discussion & Action Item:** Discuss and review local plan modifications including sectors, practical tactics, career pathways, education partners and industry, ([draft](#) with updates to labor market information data, population data and programmatic updates from the year in BLUE)
- XI. **Review, Discussion & Action Item:** Discuss and review performance levels for Performance Negotiations for program year 2022 and 2023, ([proposed numbers from the state](#))([Local SAM Model](#))
- XII. **Review, Discussion & Action Item:** Development of June meeting agenda
- XIII. **Adjourn** *Next meeting June 23, 2022 8am, virtual*