Public Notice of virtual Monthly 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 Pima County WIB will hold a virtual meeting open to the public on

Friday, February 11, 2022, 7:30 a.m.

Join Zoom Meeting: https://us02web.zoom.us/j/82181269893  Meeting ID: 821 8126 9893
One tap mobile: +12532158782,,82181269893# US (Tacoma)
            +13462487799,,82181269893# US (Houston)

Meeting Minutes

Members Present
Aric L. Meares, Past Chair  Marji Morris  
*Barbra Coffee  *Dr. Mark P. Vitale, Chair  
Brad McCormick  Dustin Williams  
Carol Stewart  Jim Zarling  
Chris Hazen-Molina  *Jorge Rivero  
*Danielle Duarte  Jenifer Preston  
Dr. David Doré  *Karla Morales  
Frank Grijalva  Daryl Finfrock  
Irisbeth “Iris” Matheny  Laurie Kierstead-Joseph  
Mary K. Boegemann  Michael Guymon  
Dr. Vaughn E. Croft  Nataly V. Brown  
Paul Stapleton-Smith  Rose Grijalva  
Kathy L. Prather  Susan Hyatt Dumon  
Trish Muir  Lea Márquez Peterson  
Kari Hogan  Gina Pleas  
Dan Eckstrom  

Members Absent
Karen King  
Alexander "Alex" Horvath  
*Maria S. Sopher  
*Abra McAndrew  
Karen Molina  
Heath Vescovi-Chiordi  
Laura Oldaker  
Ramon Serrato  
Peter Loya  
Ramon Gaanderse  

*Loyalty Oath pending; not eligible to vote as of 02/11/2022

I. Called to Order: Dr. Mark P. Vitale, Chair, 7:31 a.m.

II. The Pledge of Allegiance: All

III. Roll Call: Chris Hazen-Molina - What book/audible/podcast would you recommend to your fellow board members? Chris welcomed New Members Dan Eckstrom, Daryl Finfrock, and Karla Morales and conducted roll call to confirm present and absent WIB members. Quorum was confirmed with 31 members present.
Discussion and action may occur on any agenda item. Auxiliary aids and services are available upon request for individuals with disabilities. Please call 520-724-7700 (48 hours in advance) to make arrangements.

WIB Member Book Recommendations from February 11, 2022 meeting via chat

Longitude, Dava Sobel
What Got You Here Won't Get You There---Marshall Goldsmith
The Tender Bar” J.R. Moehringer’s memoir
Biography Frederick Douglass Profit of Freedom-by David W. Blight
NPR daily podcast "Up First"
Making work human by Eric Mosley
Leading with Gratitude by Adrian Gostick
The Art of WAR- Winning the creative battle by Steven Pressfield
The 7 Habits of Highly Effective Teens, by Sean Covey
Heartfelt Workforce : The 4 Stages of Psychological Safety - Defining the path to inclusion and innovation by Timothy Clark
Helicopter Parents by Julie Lyhcott-Haims

IV. **Action Item:** To Approve **January 2022** Meeting Minutes - Motioned by Trish Muir, seconded by Jorge Rivero, Vote: 22-0, Approved.

V. **Action Item:** To Approve Policy for Workforce Innovation and Opportunity Act Title I-B Training Services Adult, Dislocated Worker and Youth, motioned by Frank Grijalva, seconded by Kari Hogan, Vote: 28-0, Approved.

VI. **WIB Chair Message:** Dr. Mark P. Vitale, Chair provided the WIB with current job reports, review of current barriers, and recognized members who have or are moving on from WIB duties including Heath Chiordi-Vescovi and Marji Morris. Mark also announced the new WIB Director is Cassie Lundin. Chair’s message including presentation will be posted on the WIB webpage for review.

VII. **ARIZONA@WORK Pima County One-Stop “One-Stop Operator Report”**: Jim Mize, One-Stop Operator, SER-Jobs for Progress, Inc.; Jim Mize welcomed the partners to provide programmatic updates and review performance data. OSO report including presentation will be posted on the WIB webpage for review.

VIII. **Call to Public:** No comments

IX. **Next Meeting:** Friday, March 11, 2022, 7:30 a.m., virtual

X. **Adjourned:** 9:04 a.m.