



QUALITY JOBS. QUALIFIED WORKERS.

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
*Barbra Coffee
Brad McCormick
Carol Stewart
Chris Hazen-Molina
*Danielle Duarte
Dr. David Doré
Frank Grijalva
Irisbeth “Iris” Matheny
Mary K. Boegemann
Dr. Vaughn E. Croft
Paul Stapleton-Smith
Kathy L. Prather
Trish Muir
Kari Hogan
Dan Eckstrom

Marji Morris
*Dr. Mark P. Vitale, Chair
Dustin Williams
Jim Zarlino
*Jorge Rivero
Jenifer Preston
*Karla Morales
Daryl Finrock
Laurie Kierstead-Joseph
Michael Guymon
Natalya V. Brown
Rose Grijalva
Susan Hyatt Dumon
Lea Márquez Peterson
Gina Pleas

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 Finrock, and Karla Morales and conducted roll call to confirm present and absent WIB members. Quorum was confirmed with 31 members present.

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

Sammy the Bull <https://podcasts.apple.com/us/podcast/our-thing-with-sammy-the-bull/id1544812283>

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

John Eades - Follow My Lead <https://podcasts.apple.com/us/podcast/follow-my-lead-lead-your-best-with-john-eades/id1093687579>

- 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.