



QUALITY JOBS. QUALIFIED WORKERS.

Public Notice of virtual Annual 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, June 10, 2022, 7:30am to 9:00am

Join Zoom Meeting <https://us02web.zoom.us/j/82181269893>

Meeting ID: 821 8126 9893

Minutes

<u>Members Present</u>	Alex Horvath	Aric Meares	Brad McCormick
Carol Stewart	Chris Hazen-Molina	Dan Eckstrom	Danielle Duarte
Daryl Finfrock	Dr. David Dore	Frank Grijalva	Iris Matheny
Jenifer Preston	Jim Zarling	Jorge Rivero	Karen King
Karen Molina	Karla Morales	Kathy Prather	Laurie Kierstead-Joseph
Lea Marquez-Peterson	Maria Sopher	Dr. Mark Vitale, Chair	Mary Fleck
Natalya Brown	Paul Stapleton-Smith	Peter Loya	Ramon Gandeerse
Susan Hyatt Dumon	Dr. Vaughn Croft		

Agenda

- I. **Call to Order:** Dr. Mark P. Vitale, Chair, 7:30am
- II. **Roll Call:** Board Development Chair, Danielle Duarte; Quorum established.
- III. **Pledge of Allegiance:** All
- IV. **Call to the Public:** Paul shared OSHA safety for heat and weather; keep an eye out on your co-workers;

Laurie PCC announcement clients seeking adult basic education will now start registration process at all PCC ABE centers

PCC new initiatives free HSE and Chrome book initiative. PCC is removing barriers to access and receive their programming. More to come.

No further announcements or calls from the public
- V. **Review:** WIB Chair Election, Process | Danielle Duarte, Board Development Chair; Danielle reviewed the process.

Mark entered his name in the chat feature. Cassie confirmed one name for the Chair ballot – Dr. Mark Vitale to serve another two-year term and placed his name on the ballot.
- VI. **WIB Chair Message:** Dr. Mark P. Vitale, Chair; Mark shared the issue about committees meeting quorum; WIB Chair and Director reviewed the current roster and brought to Executive Committee to vote and review their roster; Starting August 2022 that the committee size will be reduced in order to meet state guidelines and being able to conduct business throughout the year. Mark shared that each committee will have seven members that includes the



Discussion and action may occur on any agenda item.
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WIB chair, committee chair and five additional members. Mark stated that all are still able to attend and participate on the committees. Mark shared that all committees will take a break in July and come back in August.

Mark shared the WIB birthdays for May and asked that if new members within the last year to email Cassie to update the birthday list.

Mark updated those in attendance with the May 2022 job report as issued by the US Department of Labor.

- VII. **Review, Discussion & Action Item:** To approve May 2022 [Meeting Minutes](#); Motion: Alex Horvath; Second: Jorge; Discussion: None; Vote: 23-0. Approved.
- VIII. **Review, Discussion & Action Item:** 2022-2023 [WIB Meeting Schedule](#); Motion Dr. David Dore; Second: Jim Zarlring; Discussion: Laurie asked about November meeting that falls on the Veteran Holiday and asked about identifying a different date. Laurie asked for the date to reschedule in November. Laurie proposed that the November meeting be update as November 18. Update August to the 12. Motion on the floor to approve WIB schedule as shared without corrections. Vote 2-23. Failed.
- Motion amended schedule with new date for November 18 & August 12. Motion: Dr. Dore; Second: Jorge Rivero; Discussion: None. Vote 25-0. Passed.
- IX. **Review, Discussion & Action Item:** To approve the [DRAFT One-Stop Operator](#) contract renewal option #1 for July 1, 2022 through June 30, 2023. Motion: Peter Loya; Second: Aric Meares; Discussion: None; Vote: 22-0 passed. Mark thanked CWD staff Dan Sullivan, Andy Flagg and Cassie Lundin for the quick turnaround on the contract as well as procurement department.
- X. **Review, Discussion & Action Item:** The Pima County Workforce Investment Board authorizes the Pima County WIB Executive Committee authority to make amendments and modifications to the WIOA Pima County Workforce Development Plan 2020-2023 based on feedback from the Workforce Arizona Council, key stakeholders, and the public. Motion: Mary Fleck; Second: Maria Sopher; Discussion: Laurie asked about seeing the plan ahead of the changes; Mark shared that the plan modifications are up on the webpage and in the agenda item for review; Mark also clarified that the comments in the breakout session as well as public comment will be added to the plan. Vote: 22-1 passed.
- XI. **Action Item:** WIB Chair Election for the term of July 1, 2022 to June 30, 2024 | Danielle Duarte, Board Development Chair. <https://forms.gle/E9Xz7DrvcaWazwCb7> Cassie entered the ballot in the chat feature. Business members were asked to cast their vote during the meeting.
- XII. **Breakout Sessions:** Discuss and review [local plan modifications](#) including a review and discussion of sectors, practical tactics, career pathways, and education and industry partners. Members and guests in attendance broke out into four groups to discuss the topics noted in the item. CWD Staff scribed the comments from those in attendance.

Members, guests and the public are encouraged to make additional comments at <https://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=25331>

Room 1: Identify Optimal Sectors – The group reviewed the target sectors list. Better understanding of new and emerging technologies. What counts as new? Automation and what it is and looping more industries into the discussion. Focus on medical/health sciences and identify specific technology that is in the industry. How have the virtual services and components leading to next steps in the industry. Discussion continued into renewable resources and finite resources like water, energy and green jobs.

Room 2: Secure Apprenticeships – Sharing the current apprenticeship list from ETPL; Identify industries from market analysis and how to develop career ladders from those business perspectives; DES apprenticeship program and they meet with the apprentice team and can meet virtually. Job Corps has apprenticeships with HVAC and construction companies. They emphasized the time and monetary commitment for apprenticeships. Business stated that they do not really know where to start and feel that they get the runaround. Suggested to have one point of contact. Suggestion to connect with Banner and Carondalet programs that offer employment post apprenticeship. Suggestion to look outside of the trades. Suggestion to send a quarterly survey to the unions to see what programs and jobs are available and be more proactive.

Room 3: Career Pathways – Discussed the five target sectors and non-targeted training programs that are currently being offered to WIOA customers. The general consensus of the group is to re-visit the current targeted sectors and re-evaluate the non-targeted sectors due to the recent shift post recent health pandemic and current employment outlook.

Room 4: Engage Relevant Education and Industry Partners – Continued collaboration with providers and credentials. Group discussed varying needs throughout the region inclusive to behavioral health certifications. Increase employer engagement. Current employers are developing own training opportunities. Example, Raytheon bringing in college to their facility for employee training opportunities. Continue to look at education clusters for education plans including community college. Develop and continue to collaborate with JTED for talent pipeline.

XIII. **Announcement:** WIB Chair Election Results | Danielle Duarte, Board Development Chair, Danielle congratulated Mark and thanked him for his continued service as WIB chair. Mark thanked those in attendance and stated that this year we would be looking at succession planning for 2024.

XIV. **Adjourn,** 9:02am

NO MEETING JULY 2022

Next meeting August 8, 2022, 7:30am