



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, March 11, 2022, 7:30am to 9:30am**

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

**Meeting ID: 821 8126 9893**

One tap mobile

+12532158782,,82181269893# US (Tacoma)

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Dial by your location: Meeting ID: 821 8126 9893

Find your local number: <https://us02web.zoom.us/u/kbi5jV9XaJ>

**Minutes**

**Members Present**

Chris Hazen-Molina

Jenifer Preston

Paul Stapleton-Smith

Jim Zarling

Laura Oldaker

**Ramon Gaanderse**

Aric Meares

Lea Marquez-Peterson

Iris Matheny

Rose Grijalva

Jorge Rivero

Laurie Kierstead-Joseph

Maria Sopher

Danielle Duarte

Mary Boegemann

Dr. Mark Vitale, Chair

Karen King

Michael Guymon

Brad McCormick

Susan Dumon

Dr. Vaughn Croft

Ramon Serrato

Karla Morales

Natalya Brown

**Agenda**

- I. **Call to Order:** Dr. Mark P. Vitale, Chair, 7:30
- II. **Roll Call:** Board Development – *“What is your ‘go to’ quote that inspires, guides and/or drives you?”* Chris Hazen-Molina conducted roll call and members answered the roll call question
- III. **Pledge of Allegiance:** All
- IV. **Call to the Public:** No public comment
- V. **Action Item:** To approve [February 2022](#) Meeting Minutes; Dr. Croft motioned, Jorge Rivero second. No discussion. Vote 20-0 item passed

- VI. **WIB Chair Message:** Dr. Mark Vitale, Chair provided the WIB with current job reports, review of current barriers, and recognized new members to the board. Chair message including presentation will be posted on the WIB webpage for review.
- VII. **One Stop Operator Report:** Jim Mize, SER Jobs for Progress Inc. Jim welcomed the partners to continue their reports from the February meeting.
- VIII. **Committee Updates:**  
Youth Council – Dr. Croft reported on the youth council meetings including the success of the Youth Career Expo 2022  
  
Performance & Accountability – Brad McCormick shared that the WIOA partner report was approved and will be shared monthly/quarterly to start accumulating data  
  
Planning – Michael Guymon reported on the success of the joint Performance & Accountability committee and talked about quorum issues that arose last month. Michael shared with the WIB that the committee is looking at WIOA Title IB training limits to ensure that we are spending funds accordingly.  
  
Board Development – Danielle Duarte shared with the WIB that the committee is working on a WIB Handbook, a date for the WIB Orientation presentation as well as recruiting for members.
- IX. **Adjourn, 9:32am**

**Next meeting Friday, April 8, 2022 – 7:30am, virtual**