



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, May 13, 2022, 7:30am to 9:00am

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

Meeting ID: 821 8126 9893

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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

Brad McCormick
Dr. David Dore
Jorge Rivero
Laura Oldaker
Dr. Mark Vitale
Ramon Gaanderse

Alex Horvath
Carol Stewart
Dustin Williams
Karen King
Laurie Kierstead-Joseph
Michael Guymon
Ramon Serrato

Aric Meares
Dan Eckstrom
Frank Grijalva
Karen Molina
Lea Marquez Peterson
Natalya Brown
Susan Hyatt Dumon

Barbra Coffee
Danielle Duarte
Iris Matheny
Kari Hogan
Maria Sopher
Paul Stapleton Smith
Dr. Vaughn Croft

Agenda

- I. **Call to Order:** Dr. Mark P. Vitale, Chair
- II. **Roll Call:** Board Development, Danielle Duarte, “What is the best thing that happened to you this week?” Members and guests entered their response in the chat feature. Members present 27.
- III. **Pledge of Allegiance:** All
- IV. **Call to the Public:** Julie announced that this is her last meeting before retirement
- V. **WIB Chair Message:** Dr. Mark P. Vitale, Chair, Mark presented current labor market information and data along with a review of the WIB target sectors.

NAWB Conference Update – Dr. David Dore and Ramon Serrato attended the NAWB conference and shared their experiences with the group.

Dr Dore reported that he attended with PCC staff Lee Lambert and Ian Roarke. He attended sessions on recovery challenges and drug addiction and its impact on workforce outcomes. Also, housing instability as a pre-requisite for workforce outcomes. Another focus is the growth of hybrid and remote work opportunities. He also shared his presentation that focused on apprenticeships.



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.



Ramon Serrato shared the expansion integrating the spirit of bringing everything together. Hospitality in workforce development; gravitate to large business but also support small business; MCDONALD's corporate on the panel tend to forget about the importance of a first job; delivering services to refugees and immigrants coming to US. The focus was also about how do we communicate that to help them get into jobs and overcome barriers. He also stated that we need the mindset that apprenticeship programs and college are intertwined. Ramon reported that the US MAPS integrated with rapids and is now integrated. Ramon noted that Job Corps regional and national director were present.

Andrew Bevington and Justin L. – presented the Youth Leadership program and asked for additional support from the local business community for internships and sponsorships.

- VI. **WIB Standing Committee Updates:** Youth Council – Dr. Vaughn Croft; Performance & Accountability –Brad McCormick; Planning – Michael Guymon; Board Development – Danielle Duarte

Youth Council – Dr. Croft shared that the youth council is starting to confirm the dates of the Career Expo along with venues and targeted sectors.

Mark shared that the planning and performance committee haven't met quorum, however because of the performance committee they were able to highlight the errors in the OSO contract, and the planning committee will be working on the local plan modifications and new plan for 2024.

Board Development – Danielle Duarte, shared about quorum issues, however that they have new members, and called for business representatives who are interested in becoming members to reach out to Cassie; The WIB application is online and the process is streamlined. The WIB Handbook is getting finalized. Orientation will have a video later this year rather than waiting for an orientation session. Danielle also shared that they are lookgin at new ways to have engagement virtually.

- VII. **Action Item:** To approve April 2022 [Meeting Minutes](#); Motioned: Kari Hogan; 2nd Dr. Dore; No discussion. Vote 25-0

- VIII. **Review, Discussion & Action Item:** To approve the [Workforce Innovation and Opportunity Act Title I-B Funding Allocation for Training and Supportive Services Policy](#) as approved by the Planning Committee and amended by the Executive Committee; Motion: Dr David Dore; 2nd Alex Horvath; Discussion: Kari Hogan asked about potential for additional funding for clients; Mark clarified that there is a potential for additional funding; No further discussion; Vote: 24-0

- IX. **Review, Discussion & Action Item:** To review the [Pima County One-Stop Operator Scope of Work and Performance Expectations](#) approved September 2021 and to approve the Title I-B administrator's proposed solution addressing the discrepancy in contract [CT-CR-22-234](#), the scope of work in Exhibit A (page 17 – 18) as executed by the Board of Supervisors on February 10, 2022. Mark reviewed the current issue with the One Stop Operator contract that is currently in place. Mark opened the item for discussion and continued to speak about the action items within the agenda item.

Laurie stated concern that the scopes are very different.

Laura Oldaker asked if the current One Stop Operator been informed of the discrepancy. Mark answered no.

Action Item: To approve the solution for the One Stop Operator Contract discrepancy by replacing current contract scope of work with WIB approved scope of work in option to review document that will take effect on July 1, 2022. Motion: Laurie Kiersted-Jospeh; Second: Jorge Rivero; No further discussion; Vote: 23-0

Action Item: To approve an operational process for Pima County that satisfies parameters of the current Shared Governance Agreement for implementing a new One Stop Operator contract. First, review the request for proposal (RFP) and scope of work prior to the release of the RFP. Second, review submitted proposals resulting in the selection of a proposal and providing consent to award. Third, review the master agreement or contract and exhibits prior to execution of the contract. Motion: Kari Hogan; 2nd: Laurie Kiersted-Joseph; Discussion: None; Vote 23-0.

Action Item: To approve an operational process for Pima County that satisfies parameters of the current Shared Governance Agreement for renewal of an existing One Stop Operator contract. First, review performance metrics associated with executed contract's scope of work. Second, review the master agreement or contract and exhibits prior to execution of the contract. Motion: Aric Meares; 2nd: Kari Hogan; Discussion: None; Vote 23-0.

X. **Adjourn,** Motion Aric, adjourned 9:10am

Next meeting Friday, June 10, 2022 – 7:30am, virtual