Workforce Development Is SIZZLING HOT!

COME TO ARIZONA THEY SAID

IT'S A DRY HEAT, THEY SAID

Please place your AUDIO on mute

Replace your Meeting ID on the Participant List with your First and Last Name

In the CHAT ROOM, Please type your: First and Last Name, & the Name of your Organization

Meeting | Friday the 13th…of May, 2022
AGENDA

Meeting | Friday the 13th… of May, 2022

Call to Order
Dr. Mark P. Vitale, Chair

Roll Call
Danielle Duarte, Chair Board Development Committee

The Pledge of Allegiance

Call to the Public

WIB Chair Message
Dr. Mark P. Vitale, Chair

WIB Standing Committee Updates:
Youth Council | Dr. Vaughn Croft
Performance + Accountability | Brad McCormick
Planning | Michael Guymon
Board Development | Danielle Duarte

Action Items
I. To Approve 08 April 2022 Meeting Minutes
II. To Approve the Workforce Innovation and Opportunity Act Title I-B Funding allocation for Training and Supportive Services Policy
III. To Approve Solution for One Stop Operator Contract Discrepancy

Adjourn | The Heat is On WIB Meeting, Friday, June 10, 0730-0900
Board Members, when your name is called, please respond ORALLY in the positive and then type your answer to this EXTREMELY important question in the chat room:

“What is best thing that happened to you this week?”

Valued Guests, please take a moment to answer the above question in the chat room as well as type your:
First name + Last name + Organization Name

Thank you!
I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.
CALL TO THE PUBLIC

IF YOU HAVE AN ANNOUNCEMENT or QUESTION, please type your

First Name + Last Name + Organization

in the Chat Room.

When you name is called, please SHARE your announcement – thank you!

Announcements are limited to TWO MINUTES in length and Board Members may not engage in further discussion about any announcements.
CHAIR MESSAGE

PARKING IN ARIZONA
April 2022 Job Report for the United States

+ **428,000** New Jobs Added in April 2022

+ **428,000** New Jobs Added in March 2022  
  (Revised DOWN from + 431,000)

+ **714,000** New Jobs Added in February 2022  
  (Revised DOWN from + 750,000)

It was the 16th straight month of job growth and the 12th straight month that more than 400,000 jobs were added, but gains have started to moderate.

Last month, most positions were added in the leisure and hospitality industry. Manufacturing, and transportation and warehousing also added a significant number of jobs.

April 2022 Job Report for the United States

+428,000 New Jobs in April | But Things Have Changed Since 2020…

Employment in total nonfarm
Over-the-month change, April 2022
Seasonally adjusted, in thousands

<table>
<thead>
<tr>
<th>Industry</th>
<th>Change, 1000s</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mining and logging</td>
<td>-9</td>
</tr>
<tr>
<td>Construction</td>
<td>2</td>
</tr>
<tr>
<td>Manufacturing</td>
<td>22</td>
</tr>
<tr>
<td>Wholesale trade</td>
<td>29</td>
</tr>
<tr>
<td>Retail trade</td>
<td>52</td>
</tr>
<tr>
<td>Transportation and warehousing</td>
<td>55</td>
</tr>
<tr>
<td>Utilities</td>
<td>0</td>
</tr>
<tr>
<td>Information</td>
<td>12</td>
</tr>
<tr>
<td>Financial activities</td>
<td>35</td>
</tr>
<tr>
<td>Professional and business services</td>
<td>41</td>
</tr>
<tr>
<td>Education and health services</td>
<td>50</td>
</tr>
<tr>
<td>Leisure and hospitality</td>
<td>78</td>
</tr>
<tr>
<td>Other services</td>
<td>11</td>
</tr>
<tr>
<td>Government</td>
<td>22</td>
</tr>
</tbody>
</table>

Total nonfarm: 428*

Employment in total nonfarm
Change since February 2020
Seasonally adjusted, in thousands

<table>
<thead>
<tr>
<th>Industry</th>
<th>Change, 1000s</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mining and logging</td>
<td>-73</td>
</tr>
<tr>
<td>Construction</td>
<td>4</td>
</tr>
<tr>
<td>Manufacturing</td>
<td>-56</td>
</tr>
<tr>
<td>Wholesale trade</td>
<td>-57</td>
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<tr>
<td>Retail trade</td>
<td>284</td>
</tr>
<tr>
<td>Transportation and warehousing</td>
<td>674</td>
</tr>
<tr>
<td>Utilities</td>
<td>-8</td>
</tr>
<tr>
<td>Information</td>
<td>48</td>
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<tr>
<td>Financial activities</td>
<td>71</td>
</tr>
<tr>
<td>Professional and business services</td>
<td>738</td>
</tr>
<tr>
<td>Education and health services</td>
<td>-409</td>
</tr>
<tr>
<td>Leisure and hospitality</td>
<td>-278</td>
</tr>
<tr>
<td>Other services</td>
<td>-690</td>
</tr>
<tr>
<td>Government</td>
<td>-1,438</td>
</tr>
</tbody>
</table>

Total nonfarm: -1,190
Total private: -500


Data are preliminary
* denotes significance

Pima County Workforce Investment Board

Meeting | Friday the 13th…of May, 2022

Meanwhile...Back in Arizona...

March 2022 Job Report, Arizona

March 2022 Job Report, Pima County

Data retrieved 5/11/22 from https://www.azcommerce.com/oeo
Opportunities in Pima County

Growth Rate of Total NonFarm Employment (2021)

Employment by Industry in Arizona (2021)
Employment by Industry in Tucson (2021)

Retrieved from: https://mapazdashboard.arizona.edu/economy/employment-growth-industry
Congratulations to
The Local Workforce Development Board AND
Pima County Community Workforce + Development Staff!

May 12, 2022

Pima County Community Services
Employment and Training
2797 E Ajo Wy
Tucson AZ 85713-6223
(520) 724-6766

RE: FINDINGS

Dear Director Lundin,

The Department of Economic Security (DES) Quality Assurance and Integrity Administration (QAIA) Workforce Innovation and Opportunity Act (WIOA) section, conducted case desk audit file reviews for the Pima County Workforce Investment Board in April 2022. The review determined compliance with WIOA Title I-A Governance requirements. This review also checked for compliance with the Arizona Open Meeting Law as outlined in A.R.S. §§ 38-4337.

Based on the review conducted, there were no findings noted. With the receipt of this letter, please be advised that the review is considered closed.

If you have any questions, feel free to contact me directly at (480) 309-2326 or tarasmith@azdes.gov.

Sincerely,

Tara Smith
WIOA Title I-A Governance Auditor
Quality Assurance & Integrity Administration

Cc: Jacqueline Butera, Quality Assurance & Integrity Administrator
    Stacey Faulkner, WIOA Manager
Changing the Perception of Ability

Windmills is an inclusion program about employing people with disabilities.

Part 1: Tuesday, April 19
Part 2: Thursday, April 28

Facilitated by
Mary K. Boegemann, MA, CRC
Region II Program Manager
Arizona Rehabilitation Services Administration

PROPER WAY TO DRIVE IN SUMMER

Pima County helps local businesses understand hiring people with disabilities
Workforce Investment Board sponsoring program

Meeting | Friday the 13th...of May, 2022

Dr. David Dore

outbriefing
THE FORUM
Powered by NAWB

MEANWHILE
IN ARIZONA

Ramon Serrato

SERRATO CORPORATION
E24 Embrace, Educate, Equip, Empower
COMMITTEE UPDATES

Youth Council
Dr. Vaughn Croft, Chair

Performance + Accountability
Brad McCormick, Chair

Planning
Michael Guymon, Chair

Board Development
Danielle Duarte, Chair

Meeting | Friday the 13th...of May, 2022
Meeting | Friday the 13th... of May, 2022

Purpose: Utilizes community connections for ongoing recruitment and strategic board development; ensures applicants and members meet WIOA composition requirements, and provides orientations for members

NEW Members this year 2022:
- Dan Eckstrom, DWE Management Consultants, Inc.
- Daryl Finfrock, Southwest Gas
- Karla Morales, Arizona Tech Council

Filled pending Board of Supervisor appointment (ETA June 2022):
- Victor Gonzalez, Town of Sahuarita Economic Development
- Magdalena Verdugo, YWCA of Southern Arizona

Actively recruiting:
- (4) Business representatives with policy making and/or hiring authority
- Email Cassie.Lundin@pima.gov if you are interested or know of someone who would be a great addition to the WIB

WIB Application, information and more on the WIB webpage

Creation of WIB Handbook
- Video to go along with the handbook in the future

Looking at NEW ways besides roll call to have engagement virtually
Action Item I: The Original!
In 4 easy steps!

Step 1: When directed to do so, a Board Member posts a “motion to approve” in the chat room.

Step 2: When directed to do so, a DIFFERENT Board Member posts a second “motion to approve” in the chat room.

Step 3: When directed to do so, any Board Member may elect to orally discuss the motion.

Step 4: When voting is announced as open, all Board Members cast a “YEA” or a “NAY” vote via the chat room.

To APPROVE meeting minutes from the 08 April 2022.

Pima County Workforce Investment Board Monthly Meeting
Action Item II: The Sequel – Bigger & Bolder!

In 4 easy steps!

**Step 1:**
When directed to do so, a Board Member *posts* a “motion to approve” in the chat room.

**Step 2:**
When directed to do so, a *DIFFERENT* Board Member posts a second “motion to approve” in the chat room.

**Step 3:**
When directed to do so, any Board Member may elect to *orally discuss* the motion.

**Step 4:**
When voting is announced as open, all Board Members *cast a “YEA” or a “NAY” vote* via the chat room.

To **APPROVE**

the Workforce Innovation and Opportunity Act Title I-B
Funding Allocation for Training and Supportive Services Policy

What Arizonans fear most in life:

- Snakes
- Bugs
- Loss of job
- Government
- Crime
- Broken A/C
What is going on with the One-Stop-Operator (OSO) Contract?

THREE issues of potential concern

#1) The OSO Scope of Work approved by the WIB in September 2021 does not appear in the actual contract document prepared and executed by Pima County.

#2) The WIB did not review or accept the OSO Contract draft prior to execution. Per the Shared Governance Agreement, section 3.2.2.4.14, “The Fiscal Agent shall procure contracts or obtain written agreements on behalf of the LWDB” followed by section 3.2.2.4.14.1 stating “Except for the One-Stop Operator”.

#3) When the current contract was signed by the Director of Community & Workforce Development in February 2022, the Deputy Director Position of Workforce + Education Division, which is a WIOA Service Provider position, was vacant with its duties being performed by the Director. No service provider is permitted to be involved with the governance of WIOA funds / services.
Action Item III-A: The Trilogy Concludes (Part 1)!
In 4 easy steps!

**Step 1:** When directed to do so, a Board Member **posts** a “motion to approve” in the chat room.

**Step 2:** When directed to do so, a **DIFFERENT** Board Member posts a second “motion to approve” in the chat room.

**Step 3:** When directed to do so, any Board Member may elect to **orally discuss** the motion.

**Step 4:** When voting is announced as open, all Board Members **cast a “YEA” or a “NAY” vote** via the chat room.

To **Approve**
The Solution for One Stop Operator Contract Discrepancy

Replace **Current Contract’s Scope of Work**
With **WIB-Approved Scope of Work**
In “Option to Renew” Document, that will take effect on 01 July 2022

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Meeting | Friday the 13th...of May, 2022
Action Item III-B: The Trilogy Concludes (Part 2)!

In 4 easy steps!

**Step 1:**
When directed to do so, a Board Member posts a “motion to approve” in the chat room.

**Step 2:**
When directed to do so, a **DIFFERENT** Board Member posts a second “motion to approve” in the chat room.

**Step 3:**
When directed to do so, any Board Member may elect to **orally discuss** the motion.

**Step 4:**
When voting is announced as open, all Board Members cast a “YEA” or a “NAY” vote via the chat room.

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:**
RFP + Scope of Work prior to release of RFP

**SECOND REVIEW**
Submitted Proposals resulting in selection of a proposal and providing Consent to Award

**THIRD REVIEW**
Master Agreement + Exhibits PRIOR to execution
Action Item III-C: The Trilogy Concludes (Part 3)!
In 4 easy steps!

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

**Step 1:** When directed to do so, a Board Member posts a “motion to approve” in the chat room.

**Step 2:** When directed to do so, a DIFFERENT Board Member posts a second “motion to approve” in the chat room.

**Step 3:** When directed to do so, any Board Member may elect to orally discuss the motion.

**Step 4:** When voting is announced as open, all Board Members cast a “YEA” or a “NAY” vote via the chat room.

FIRST REVIEW: Performance Metrics associated with executed contract’s scope of work

SECOND REVIEW Master Agreement + Exhibits PRIOR to execution
ADJOURN | THANK YOU for being with us this morning!

STOP WHINING ABOUT THE HEAT
WE ARE ARIZONIANS!

JOIN US NEXT MONTH FOR THE VERY LAST WIB meeting EVER*
10 Friday, June 2022

*for this current fiscal year, which ends in June...

MAY you have a GREAT rest of your month, and we’ll see you in JUNE, when it’s REALLY HOT!