



QUALITY JOBS. QUALIFIED WORKERS.

Public Notice of virtual 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, September 9, 2022, 7:30am to 9:00am

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

Meeting ID: 821 8126 9893

One tap mobile

+16699009128,,82181269893# US (San Jose)

+12532158782,,82181269893# US (Tacoma)

Find your local number: <https://us02web.zoom.us/u/kbi5jV9XaI>

<u>Members Present</u>	Alex Horvath	Aric Meares	Barbra Coffee	Carol Stewart
	Danielle Duarte	Dr. David Dore	Gina Pleas	Iris Matheny
	Jenifer Preston	Jim Zarling	Karen King	Karla Morales
	Laura Oldaker	Lea Marquez-Peterson	Magdalena Verdugo	Maria Sopher
	Dr. Mark Vitale	Mary Fleck	Michael Guymon	Natalya Brown
	Paul Stapleton-Smith	Peter Loya	Trish Muir	Dr. Vaughn Croft
	Victor Gonzalez			

Minutes

Agenda

- I. **Call to Order:** Dr. Mark P. Vitale, Chair, Called meeting to order at 7:35am
Mark reviewed zoom etiquette and provided an overview of the agenda for the meeting
- II. **Roll Call:** Board Development Member, Danielle Duarte conducted roll call 24 members present. Quorum established.
- III. **Pledge of Allegiance:** All
- IV. **Call to the Public**
Lea Marquez Peterson shared with those in attendance about the 2nd Annual Supplier Diversity Summit October 4, 2022 for the Arizona Corporation Commission. Presentation will be in person and virtual. Lea shared the flyer in the chat.

Toni Benjamin shared the Google Career Certificates program and highlighted the current partnership with the state for scholarship opportunities for those seeking employment. Toni shared a video during the call to the public <https://des.az.gov/services/employment/job-seekers/grow-with-google>
- V. **WIB Chair Message:** Dr. Mark P. Vitale, Chair
Mark thanked members for their service and shared that Aric Meares and Chris Hazen Molina will exit the board at the end of the month.
Mark welcomed new members Magdalena Verdugo and Victor Gonzalez.

Mark announced that Rhonda Pina is the new Deputy Director for Workforce and Education with CWD.

Mark reviewed current labor market information and US and state jobs report.

Mark reviewed WIOA Title IB performance for program year 2021-2022, negotiated performance measures for Title IB for year 2022 and 2023.

Mark shared area of strategic focus for program year 2022 as (1) Articulate primary career pathways local opportunity within each of the six approved workforce sectors, to include milestone positions, education and training needed to advance each pathway (2) Develop strategic and functional alliances encompassing associations, employers and education pathway providers to launch additional registered apprenticeship programs to support career pathways in Pima County (3) Establish content and recognition based publicity opportunities to enrich awareness of the local workforce development opportunities that are available to employers and the community

Mark reviewed the WIOA Title IB financial review for PY 2021, review of numbers served, outcomes, number of calls into the one stop center, demographic information of individuals served and services sought throughout the year

Mark reviewed WIOA Title II Adult Basic Education reports 7/1/2021; 10/1/2021; 1/1/2022 and 4/1/2022

- VI. **Review, Discussion & Action Item:** To approve August 2022 [minutes](#), Motion: Alex Horvath; Second: Jim Zarling; Discussion: None; Vote 21-0: passed.

During the motion, Mark shared that they are assembling a taskforce to see how we engage at meetings in the future regarding in person and virtual meeting options.

- VII. **Review, Discussion & Action Item:** To review [WIOA Title I-B Annual Review](#), Motion: Laura Oldaker; Second: Maria Sopher; Discussion: None; Vote: 20-0; Passed.

During the motion Mark shared that after the report is accepted that this will go to the Performance committee and Planning committee for further review and how we can monopolize additional opportunity.

- VIII. **Review, Discussion & Action Item:** To approve the distribution of the [WIB Handbook](#) to members and on webpage, Motion: Mary Fleck; Second: Barbra Coffee; Discussion: Paul stated the handbook should include a glossary of terms for various acronyms used and also shared that it is important that the WIB start to define what equals "quality job"; Mark agreed; No new item for consideration; Vote: 20-0; Passed.

During the motion Mark shared that the Board of Supervisors approved the Client Management System contract at the last BOS meeting which will be implemented at CWD as part of the WIB participation and direction with the Technology Taskforce from last year

- IX. **Adjourn, 8:51am**

Next meeting October 14, 2022, 7:30am