

**PINAL COUNTY WORKFORCE DEVELOPMENT BOARD
GOAL GROUP 2 MEETING MINUTES
September 19, 2022**

Meeting Called to Order at 3:05p

I. Welcome and Roll Call

Members Present:

- Liz Harris Tuck
- Lynn Parsons
- Richard Wilkie
- Harold Christ

Members Not Present:

- Jacob Andersen
- Christina Walker
- Bryan Seppela

QUORUM WAS MET

Staff Present:

- Joel Millman
- Moriah Robles
- Shannon McHenry

II. Discussion/approval/disapproval of the following Goal Group 2 meeting minutes:

- a. May 16, 2022 meeting minutes
- b. August 31, 2022 meeting minutes
- c. September 8, 2022 meeting minutes

Motion entered by: Liz Tuck

Second by: Harold Christ

To approve as presented

Motion passed

III. Planning for the Next PCWDB Event

Discussion took place regarding the name of the event. “Re-Imagining Our Future” was selected.

The draft agenda was reviewed. Three main focal points were identified for the event:

1. Engaging PCWDB members. Focus on establishing the value each member brings to the PCWDB as well as the value the PCWDB brings to its members. Make sure each member understands the purpose of the PCWDB and the important strategic/visionary role they play in fulfilling that purpose.
2. Alignment of goals and purpose. Stress the need to ensure alignment between the strategic vision/expectations of the Pinal County Board of Supervisors, Economic and Workforce Development Department to help guide efforts and the PCWDB. This alignment can help set the overall direction of stakeholders in the overall workforce development system.
3. Utilize the input captured during the “Challenging the Status Quo!” event in June to drive the conversation toward a common vision and strategic planning.

There was further discussion regarding the role each of the Goal Groups will have as part of this event. Each Goal Group could have a representative share what they have accomplished since their inception and what they plan to accomplish moving forward.

Action Items:

- Agenda Item #I: Liz is going to reach out to Christina Walker to explore her interest in leading an “ice breaker” activity.
- Agenda Item #II: Board staff will contact the Clerk of the Board (of Supervisors) to seek guidance on the protocol to invite the Supervisors to participate.
- Agenda Item #V: Liz and Harold are going to work on a joint PowerPoint to focus on board accomplishments.

It was agreed that the next meeting would be a combination meeting with Goal Group 1 hosting Goal Group 2 on Monday September 26th at 2p.

IV. Adjourn

Meeting adjourned at 4:10p