

**PINAL COUNTY WORKFORCE DEVELOPMENT BOARD
GOAL GROUP 2 MEETING MINUTES
September 8, 2022**

Meeting Called to Order at 4:15p

I. Welcome and Roll Call

Members Present:

- Liz Harris Tuck
- Lynn Parsons
- Richard Wilkie

Members Not Present:

- Jacob Andersen
- Christina Walker
- Harold Christ
- Bryan Seppela

QUORUM WAS NOT MET

Staff Present:

- Joel Millman
- Moriah Robles
- Shannon McHenry

II. Discussion/approval/disapproval of the following Goal Group 2 August 31, 2022 meeting minutes:

A quorum was mistakenly identified during the meeting. There was not a quorum present at the meeting. The minutes will be added to the September 19, 2022 Goal Group 2 agenda.

III. Planning for the Next PCWDB Event

Shannon McHenry presented her analysis of the potential cost of various sites to host the October 20 event. Members present were in favor of the Windmill Winery as the host venue. A vote will be brought to the full board at the September 15, 2022 full board meeting.

A draft agenda continued to be discussed based on the following points being made:

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- Target date of event: October 20, 2022
- Event will be approximately four hours to be held in the morning
- Target attendees (approximately 25):
 - 18 PCWDB members
 - Board Staff
 - County Leadership (Board of Supervisors and County Manager's Office)
 - James Smith
- The focus of the event:
- Get all board members of the same page – “Where have we been – where are we going?”
- Hold some sort of “ice breaker” activities to build rapport amongst the membership (possibly Christina Walker to lead).
- Ideas for the name of the event: Restart, get everyone on the same page.
- Assign seats so different board members get to know each other v. One large discussion as a group (no table talks).
- James Smith to speak on the connection between economic and workforce development. (15-20 min) Richard Wilkie can also contribute to this topic as a board member and economic development director.
- It was suggested that the three goals from the PCWDB Strategic Plan be handed out to remind board members. “This is what we have accomplished, this is what we are working on, and this activity is too much to tackle at this time”
- Ensure that board members can realize the value of their membership.
- We will reach out to new board members to assign a goal group.
- Bring TRANSFRVR headsets-to share with the board members
- When to have lunch as part of the event needs to be decided (working lunch?)

It was agreed to schedule weekly Goal Group 2 meetings to plan the event.

It was suggested to invite Stacey Rich (Goal Group 1 Lead) and Tim Tucker (Goal Group 3 Lead) to the next Goal Group 2 meeting to further the discussion of the agenda.

IV. Adjourn

Meeting adjourned at 5:10p