

Minutes

Pinal County Workforce Development Board - By Laws Task Force

- 📅 Wed March 3rd, 2021
- 🕒 3:00pm - 4:00pm MST
- 📍 Zoom

👥 In Attendance

I. Roll Call and Introductions

Members may participate by teleconference. Agenda items may be taken out of order. Pursuant to A.R.S. 38-431.03(A)(3) the Board may vote to go into executive session for legal advice from its attorney on any item listed on this agenda.

Meeting was called to order at 3:00p

Members Present:

- Liz Harris Tuck
- Lynn Parsons
- Mark Kolb
- Jack Beveridge
- Susan Aguilar

Quorum was met.

Also Present:

- Allen Quist, Pinal County Attorney's Office
- Aaron Moon, PCWDB Staff
- Moriah Robles, PCWDB Staff
- Mariah Cavazos, PCWDB Staff
- Joel Millman, PCWDB Staff

II. Discussion/Possible Action - PCWDB By Laws Review

Review proposed revisions to By Laws and prepare for submittal to full PCWDB for recommended approval at the March 18, 2021 PCWD meeting

Discussion took place on specific areas of the drafted By-Laws. Allen Quist provided a brief overview of Open Meeting Law requirements and provided guidance on the use of Executive Sessions from both the full board perspective and individual committees. Other areas of the By-Laws that were discussed were Officers and Terms of Office. The By-Laws will be revised and presented to the full PCWDB for approval during the March 18, 2021 meeting.

The Task Force agreed that there was no need to meet again prior to the full board meeting.

III. **Call to Public**

*Consideration and discussion of comments from the public. Those wishing to address the ARIZONA@WORK Pinal County Workforce Development Board need not request permission in advance but are limited to **three minutes**. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.*

IV. **Adjourn**

Equal Opportunity Employer/Program.

Auxiliary Aids and services are available upon request to individuals with disabilities.