

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY WORKFORCE DEVELOPMENT BOARD
ACTION SUMMARY**

Thursday, January 19, 2023

2:00 PM - CALL TO ORDER

**PINAL COUNTY ADMINISTRATIVE COMPLEX
CONFERENCE ROOM (2nd FLOOR)
135 N. PINAL STREET
FLORENCE, AZ 85132**

(1) Roll Call and Introductions

Meeting Called to Order at 2:04pm

Roll Call Taken. Quorum met.

Members Present:

- Liz Tuck (Chair)
- Harold Christ (Vice-Chair)
- Erica Ballesteros
- Bryan Seppala
- Susan Aguilar
- Tim Tucker
- Richard Wilkie
- Mary Fleck (Zoom)
- Jack Beveridge
- Stacey Rich (Zoom)
- Logen Kelly
- Christina Riedel
- Abram Cordell (Zoom)
- Jim Garrett
- Lynn Parsons

Members Absent:

- Jakob Andersen
- Rich Garcia
- Andrew Clegg

Staff Present:

- Joel Millman
- Carrie Fike
- Laura Loiacono
- Shannon McHenry
- Moriah Robles

(2) **CONSENT AGENDA:** *All items indicated by an asterisk(*) will be handled by a single vote as part of the consent agenda, unless a Board Member, Board Staff, or member of the public objects at the time the agenda item is called..*

a. Discussion/Approval/Disapproval of the PCWDB Draft Minutes September 15, 2022

b. Discussion/Approval/Disapproval of the PCWDB Draft Minutes November 17, 2022

1. Motion entered by: Jack Beveridge

Second: Richard Wilkie

Item Action: Approved

(3) **Consideration for appointment to PCWDB: Eric Craft from Procter and Gamble**

Eric Craft, Human Resources Manager was introduced. He provided an overview of Procter and Gamble and his qualifications and desire to serve on the Pinal County Workforce Development Board. The PCWDB members asked that the summary report of the results of partner staff input be shared with the full board.

Item Action: Approved

(4) **Presentation of the Board Chair Report:**

Joel Millman mentioned that he will be drafting language to be used to submit for awards offered by the National Association of Workforce Boards. Awards are to be submitted to NAWB by January 31st. Drafted language will be shared with the PCWDB prior to submittal.

Chair Tuck provided a summary report. Discussion occurred regarding the ARIZONA@WORK Pinal County partner staff training initiative underway.

Board staff were asked to send Goal Group rosters to the full board along with the summary of the results of the October 20, 2022 “Reimagining Our Future” event.

Item Action: Discussion Only

(5) **Discussion/Approval/Disapproval of the PY2022 PCWDB Budget Report:**

Carrie Fike, ARIZONA@WORK Pinal County Accountant provided an overview of the status of Program Year 2022 funding. PCWDB members asked for a summary of what remaining funds can be used for. PCWDB staff were asked to provide a summary of allowable costs.

Motion Entered by: Lynn Parsons

Second: Logen Kelly

Item Action: Approved

(6) **Board Member Profile: Harold Christ**

As part of a new feature of the PCWDB meetings, Harold Christ provided an overview of his career.

Item Action: Information Only

(7) **Featured Partner Presentation: Employment Services**

Amy Bratlie, Supervisor, Employment Services provided an overview of the Employment Service program. She included an overview of the Migrant and Seasonal Farmworker and Disabled Veterans Outreach Programs as well.

Item Action: Information Only

(8) **Contractor Provider Reports**

a. Adult/Dislocated Worker Program: Aaron Moon, Project Director for Equus Workforce Solutions provided a summary report of the activity of the Adult and Dislocated Worker Programs.

b. Youth Program Report: Amanda Whatley, Youth Program Director for Central Arizona College provided a summary report of the activity of the Youth Program.

c. One Stop Operator: Tabled. It was agreed that due to lack of time, this presentation would be presented at the next PCWDB meeting.

Item Action: Information Only

(9)

Call to the Public

Consideration and discussion of comments from the public. Those wishing to address the Pinal County Workforce Development Board need not request permission in advance. 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.

No Public Comment

Meeting adjourned at 4:24pm