



Pinal County Workforce Development Board Meeting Agenda

DATE: Thu May 20th, 2021

TIME: 2:00pm - 4:00pm MST

LOCATION: ONLINE - Until Further Notice

GROUPS: Pinal County Workforce Development Board

REMOTE: <https://us02web.zoom.us/j/83752990199?pwd=NIM4R2owclorSnBCR3poRW1rVzNtUT09>
Meeting ID: 837 5299 0199 Pin: 962387

I. **Roll Call and Introductions**

5 mins

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.

a. **Presentation for Dedicated Service**

II. **Discussion/Approval/Disapproval - April 1, 2021 PCWDB Meeting Minutes**

LIZ HARRIS-TUCK

5 mins

[DRAFT Minutes - April 1 PCWDB Mtg.pdf](#)

III. **Discussion/Approval/Disapproval - Board Member Applications**

JOEL MILLMAN

10 mins

IV. **Board Chair Report**

LIZ HARRIS-TUCK

30 mins

a. **Elections**

b. **Youth RFP Status**

c. **Discussion/Approval/Disapproval - Membership to National Association of Workforce Boards**

[Agenda Item IV\(c\) - Membership to NAWB.pdf](#)

d. **Discussion/Approval/Disapproval - Contract with Sheila Murphy, LLC**

LIZ HARRIS-TUCK

[Agenda Item IV\(d\) - Contract with Sheila Murphy, LLC - System Capacity Building.pdf](#)

e. **Visit from Senator Mark Kelly**

f. **PCWDB Certification**

V. **Discussion/Approval/Disapproval - Fiscal Report**

JOEL MILLMAN

10 mins

[WIOA PROGRAM FUNDING - WAC-AAWD 4-30-21.pdf](#)

VI. **Discussion/Approval/Disapproval - Compliance and Policy Update**

MORIAH ROBLES

15 mins

[PCWDB Compliance and Policy Development Update-MR 5.20.2020.pdf](#)

a. **One Stop Operator Annual Monitoring**

[CPCL PY 20 Monitoring Report.pdf](#)

b. **Policy Development**

MORIAH ROBLES

[Agenda Item VI \(b\)- Summary of Policy Approval Request.docx](#)

1. Determining Knowing and Willful Failure to Register for Selective Service Policy

MORIAH ROBLES

[PB 20-04 Determining Knowing and Willful Failure to Register for Selective Service 5.11.2020.pdf](#)

2. Supportive Services

[Chapter 300 - Supportive Services \(Draft\) 5.20.2021.pdf](#)

VII. **Information - Reports**

a. **Chicanos or La Causa - One-Stop Operator**

15 mins

[OSO Reopening Presentation 5-20-21.pptx](#)

VIII. **Information - High School Equivalency Pathways**

SUSAN AGUILAR

15 mins

[Arizona HSE Pathway Options - SAguliar.pptx](#)

IX. **Information - PCWDB Goal Work Groups**

LIZ HARRIS-TUCK 10 mins

X. **Call to Public**

5 mins

*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.*

XI. **Adjourn**

*Equal Opportunity Employer/Program.
Auxiliary Aids and services are available upon request to individuals with disabilities.*