



Pinal County Workforce Development Board Meeting Agenda

DATE: Thu November 18th, 2021
TIME: 2:00pm - 4:00pm MST
LOCATION: ONLINE - Until Further Notice
GROUPS: Pinal County Workforce Development Board
REMOTE: <https://us02web.zoom.us/j/86951805172?pwd=NmZmbW9vbFQyUGRrd3ZFZEg4TDZLUT09>
Meeting ID: 869 5180 5172 Pin: 054494

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.

II. **Approval/Disapproval of October 21, 2021 Meeting Minutes** LIZ HARRIS-TUCK 5 mins

[Pinal County Workforce Development Board Meeting Minutes 10.21.2021.pdf](#)

III. **Membership Update** LIZ HARRIS-TUCK 5 mins

a. **Vacancy Update**

IV. **Board Chair Report** LIZ HARRIS-TUCK 15 mins

a. **NOVUS Update** MARIAH CAVAZOS

b. **ARIZONA@WORK Pinal County Partner Staff Development**

1. Employee Survey
2. Leadership Survey

3. Rack Card Update

c. **Operational Update**

1. Job Center Certification Update
2. Approval/Disapproval to Disband the Job Center Certification Task Force
3. Memorandum of Understanding/Infrastructure Funding Agreement
4. Local Plan Update

[Local Plan MODIFICATION Timeline.pdf](#)

V. **PCWDB Fiscal Report**

LISA FELLOWS 30 mins

a. **Annual State Fiscal Monitoring**

b. **Presentation of the Budget**

[PCWDB Mtg Board Budget.xlsx](#)

1. Approval/Disapproval of the Board Budget

VI. **Monitoring/Policy Update**

MORIAH ROBLES 10 mins

a. **DES PY2021 Programmatic Monitoring of Adult, Dislocated Worker and Youth Program Update**

b. **Policy Update**

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

VII. **Service Provider Reports**

45 mins

a. **One Stop Operator Report (Chicanos Por Las Causa)**

[PCWDB Mtg OSO Report September - October 2021.pdf](#)

b. **Adult and Dislocated Worker Programs (Equus Workforce Solutions)**

[PCWDB Mtg EQUUS Report September - October 2021.pdf](#)

c. **Youth Program (Central Arizona College)**

[PCWDB Mtg Youth Program Report September - October 2021.pdf](#)

VIII. **Next Meeting - December 16, 2021**

IX. **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.*

X. **Adjourn**

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