



## Pinal County Workforce Development Board Meeting Agenda

**DATE:** Thu July 15th, 2021

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

**LOCATION:** ONLINE and Limited In-Person Attendance (must notify PCWDB Staff in advance due to limited space/social distancing restrictions)

**GROUPS:** Pinal County Workforce Development Board

**REMOTE:** <https://us02web.zoom.us/j/88403855463?pwd=NWwzK3NLZ0NQUjl0UGlrWENERlJwZz09>  
Meeting ID: 884 0385 5463 Pin: 266359

### 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 May 26, 2021 Meeting Minutes**

LIZ HARRIS-TUCK

5 mins

[Draft Minutes - May 26 2021 PCWDB Meeting.pdf](#)

### III. **Board Chair Report**

LIZ HARRIS-TUCK

15 mins

#### a. **Provider Contract Update**

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

#### c. **Job Center Move - Update**

1. Approval/Disapproval - Creation of Job Center Certification Task Force

[Agenda Item III\(c\) \(1\)-Summary- Job Ctr Cert Task Force.pdf](#)

#### d. **TRANSFRVR - Simulation Career Exploration**

#### e. **Employer Survey**

f. **Monthly Meeting Schedule**

IV. **Fiscal Report** 10 mins

[Agenda Item V - WIOA Hist-Funding PY 2015-2020.pdf](#)

a. **Introduction of Lisa Fellows**

V. **Policy Update** MORIAH ROBLES 15 mins

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

[Agenda Item V PB 21-1 Adult Priority of Service.pdf](#)

[Agenda Item V PB 21-2 WIOA Title I-B Income Calculations and Use of the LLSIL Matrix.pdf](#)

VI. **Arizona High School Equivalency Diploma - 3 Pathways** SUSAN AGUILAR 15 mins

[Agenda Item VI Arizona HSE Pathway 3 Options.pdf](#)

VII. **Service Provider Reports** 30 mins

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

[Agenda Item IV\(a\) - OSO Report June 2021 v5.xlsx](#)

[Agenda Item VII\(a\) - OSO Report June 2021 v5.xlsx](#)

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

[Agenda Item VII\(b\) Equus PCWDB Presentation for 7.15.21.pdf](#)

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

[Agenda Item VII\(c\)-AZ@WORK Pinal Youth Rpt..pdf](#)

[Agenda Item VII\(c\) -Monthly Activity Report\\_Youth June 2021.pdf](#)

[Agenda Item VII\(c\) Youth Program Flyer\\_07.2021.pdf](#)

VIII. **PCWDB Goal Group Reports and Youth Committee** 10 mins

a. **Youth Committee** ERICA BALLESTEROS

- b. **Goal Group 1: "Enhance the talent pipeline of work-ready individuals and connect that diverse workforce with high quality sustainable jobs."** LIZ HARRIS-TUCK
- c. **Goal Group 2: "Establish the Pinal County Workforce Development Board as the central convener facilitating workforce activities in the region, rural and non-rural"** MARK KOLB
- d. **Goal Group 3: "Create aligned and innovative methods of service delivery that demonstrate relevance and responsiveness in a changing economy."** TIM TUCKER

## IX. **Call to Public**

5 mins

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