



Pinal County Workforce Development Board Meeting Agenda

DATE: Thu December 16th, 2021
TIME: 2:00pm - 3:00pm MST
LOCATION: ONLINE - Until Further Notice
GROUPS: Pinal County Workforce Development Board
REMOTE: <https://us02web.zoom.us/j/82273893514?pwd=ZkpTTXRhVGdzc2tlQlFIL3RraXNiQT09>
Meeting ID: 822 7389 3514 Passcode: 103681

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 November 18, 2021 Meeting Minutes** 5 mins

[Pinal County Workforce Development Board Meeting Minutes 11.18.2021.pdf](#)

III. **Board Chair Report** LIZ HARRIS-TUCK 5 mins

[Board Chair Report.pdf](#)

IV. **Approval/Disapproval of the Job Center Certification** 5 mins

[Pinal Cty - Job Center Certification Assessment \(Parts 1&2\) PCWDB SUBMITTAL Dec 2021.xlsx](#)

[Addendum to WAC Part II One Stop Assess Tool - ARIZONA@WORK Pinal County2021.pdf](#)

[A@W Pinal Cty Job Ctr Cert Submittal Letter.pdf](#)

V. **Approval/Disapproval to pursue shared EMSI Subscription with NEAZ**

VI. **Approval/Disapproval of By-Laws Revisions**

LIZ HARRIS-TUCK 10 mins

[PCWDB By Laws Revist 12.16.2021.pdf](#)

- a. **PCWDB Member Application Review**
- b. **Expenditure Threshold**

VII. **PCWDB Goal Group Reports and Youth Committee**

20 mins

- a. **Goal Group 1: "Enhance the talent pipeline of work-ready individuals and connect that diverse workforce with high quality sustainable jobs."** STACEY RICH
- b. **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
- c. **Goal Group 3: "Create aligned and innovative methods of service delivery that demonstrate relevance and responsiveness in a changing economy."** TIM TUCKER

- 1. Approval/Disapproval of the Memorandum of Understanding/Infrastructure Funding Agreement

[ARIZONA@WORK Pinal County Revised MOU IFA.pdf](#)

- d. **Youth Committee** ERICA BALLESTEROS

VIII. **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.*

IX. **Adjourn**

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

