



Pinal County Workforce Development Board (PCWDB)
PCWDB Meeting Draft Minutes
November 18, 2021

Meeting started at 2:02pm

I. Roll Call and Introductions

Board Member Present: Jack Beveridge, Harold Christ, Jim Garrett, Liz Harris-Tuck, Christina Walker, Lynn Parsons, Stacey Rich, Susan Aguilar, Dr. Jani Attebery, Tim Tucker, and Richard Wilkie.

Quorum has been met.

Members Absent: Jakob Andersen, Mike Brewer, Logen Kelly, Bryan Seppala, Erica Ballesteros, Rich Garcia, and Mark Kolb.

Board Staff Present: Joel Millman, Moriah Robles, Mariah Cavazos, and Lisa Fellows.

II. Discussion/Approval/Disapproval of October 21, 2021 Meeting Minutes

The Board has requested to amend an item in the Chair Report. The amendment has been made. Christina Walker motioned to approve the minutes, Susan Aguilar seconded. Motion passed. Minutes were approved unanimously.

III. Board Chair Report

Novus Update: The Board was made aware that starting in January the Agenda and Minutes for the PCWDB will be migrated to the Novus platform to be cohesive with the Pinal County Board of Supervisors.

ARIZONA@WORK Pinal County Partner Staff Development:

- a. Employee Survey: Employee survey has been sent out to ARIZONA@WORK Pinal County Partners.
- b. Leadership Survey: Leadership survey is ready to be sent out to the ARIZONA@WORK Pinal County Partner.
- c. Rack Card Update:

IV. Operational Update

a. Job Center Certification Update:

Approval/Disapproval to Disband the Job Center Certification Task Force: Liz Harris-Tuck motioned to disband the job center certification task force, Tim Tucker seconded. Motion passed. Motion was approved unanimously.

b. Memorandum of Understanding/Infrastructure Funding

Agreement: Feedback on the Memorandum of Understanding is due from the ARIZONA@WORK Pinal County Partners on November 19, 2021. Feedback on the Infrastructure Funding Agreement is due from the ARIZONA@WORK Pinal County partners on December 3, 2021.

c. Local Plan Update:

V. PCWDB Fiscal Update

A budget was shown to the Pinal County Workforce Development Board (PCWDB) and highlighted line items like EMSI, TRANSFVR, and NAWB. Lynn Parsons motioned to approve the fiscal update as presented, Richard Wilkie seconded. Motion passed. Budget was approved unanimously.

VI. PCWDB Policy/Monitoring Update

a. DES PY2021 Programmatic Monitoring of Adult, Dislocated Worker and Youth Program Update: Moriah Robles reported on the outcomes of the PY21 Programmatic Monitoring and PCWDB's response to DES on the DES PY 2021 Programmatic audit. She also reported that the PY2021 Programmatic monitor has been closed by DES, and no further action is needed.

b. Policy Update: Moriah Robles provide a status update on PCWDB policies that are in the development queue.

VII. PCWDB Service Provider Reports

- a) **One Stop Operator Report:** Joseph Nisnik provided the One-Stop Operator report.
- b) **EQUUS:** Aaron Moon provided a report on the ARIZONA@WORK Pinal County Adult and Dislocated Worker programs.
- c) **Central Arizona College Youth Program:** Brandy Gonzales provided an update on the ARIZONA@WORK Pinal County Youth Program.

VIII. Adjourn

Meeting adjourned at 3:52pm. Christina Walker motioned to adjourn, Richard Wilkie seconded the motion. Motion passed unanimously.