



ARIZONA@WORK Pinal County Local Workforce Development Board Meeting: Special Session Agenda

📅 Thu May 28th, 2020

🕒 3:00pm - 4:00pm MST

📍 ONLINE

Topic: PCWDB Meeting: Special Session

Time: May 28, 2020 03:00 PM Arizona

Join Zoom Meeting: [PCWDB Meeting: Special Session](#)

Meeting ID: 907 649 9471

Password: 9CYbTk

Dial In: +1 346 248 7799

Meeting ID: 907 649 9471

Password: 044353

I. **Roll Call and Introductions**

5 mins

Members my 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. **Consent Agenda**

5 mins

a. **Approval of February 27, 2020 Meeting Minutes**

📎 2.27.20 Draft Mtg. Min..pdf

III. **Discussion/Action: Sheila Murphy, LLC Strategic Planning Proposal - Phase 2**

IV. **Discussion/Action: Extension of Empowerment Systems Lease**

V. **Discussion/Action: Contract Extensions**

a. **Chicano Por Las Causa (One Stop Operator) Contract Extension**

- b. **CAC (Youth) IGA Extension**
- c. **ResCare Contract Extension**

VI. **Call to Public**

10 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.*

VII. **Adjourn**

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