



## ARIZONA@WORK Pinal County Local Workforce Development Board Meeting Agenda

📅 Thu October 31st, 2019

🕒 2:00pm - 4:00pm MST

📍 ARIZONA@WORK Pinal County 318 N. Florence Street, Suite C, Saguaro Room, Casa Grande, AZ 85122

### Join Zoom Meeting

<https://zoom.us/j/282907962>

**Meeting ID:** 282 907 962

### Dial In:

+1 646 558 8656

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I. **Pledge of Allegiance** 5 mins

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II. **Roll Call and Introduction of Guests** 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.*

III. **Consent Agenda** 5 mins

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- a. Approval of May 23, 2019 Meeting Minutes
- b. Approval of August 22, 2019 Meeting Minutes

IV. **Reports**

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- a. Fiscal Report RANDEE STINSON 10 mins
- b. Board Chair Report LIZ HARRIS-TUCK 30 mins
  - 1. Approval of Local Plan Modification #2
  - 2. Approval of the MOU/IFA Modification

- 3. Approval of Shared Governance Agreement
- 4. ARIZONA@WORK Pinal County By-Laws Update
- 5. Board Member Recruitment

- c. Director's Report ADELINE ALLEN 10 mins
  - 1. Local Board Re-Certification Status
  - 2. PCWDB Annual Report
- d. Contractor's Report
  - 1. One-Stop Operator 10 mins
  - 2. Adult and Dislocated Worker Services 10 mins
  - 3. Youth Services 10 mins

V. **In Service Meetings** 15 mins

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VI. **Call to Public** 10 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.*

VII. **Adjourn**

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