

Minutes

PCWDB Executive Committee Meeting

📅 Tue April 28th, 2020

🕒 4:00pm - 4:30pm MST

📍 ONLINE

👥 In Attendance

Susan Aguilar, Udo Cook, Liz Harris-Tuck, Lynn Parsons

I. Welcome & Roll Call

Liz Harris-Tuck welcomed Board Members and Staff, then asked Sean Harper to call roll.

Members Present: Susan Aguilar, Udo Cook, Liz Harris-Tuck, and Lynn Parsons

Members Absent:

Guests/Staff: Joel Millman (ARIZONA@WORK Pinal County) and Sean Harper (ARIZONA@WORK Pinal County)

A QUORUM WAS MET.

II. Approval of Meeting Minutes

a. March Meeting Minutes

Decision: Liz Harris-Tuck asked for a motion to approve the minutes as written. Udo Cook made the motion to approve the meeting minutes from March 16, 2020. Susan Aguilar seconded the motion. Motion passed unanimously.

III. New Member Application Review

The Committee reviewed and discussed the new member applications.

a. Arizona Department of Economic Security

Decision: Liz Harris-tuck made a recommendation for approval for Tim Tucker, representing the Government and Economic Development Sector. Udo Cook made a motion to recommend approval to the Board of Supervisors for Tim Tucker. Lynn Parsons seconded the motion. Motion passed unanimously.

b. **The Change Project**

Decision: Liz Harris-Tuck asked for a recommendation of approval for Erica Ballesteros, representing the Workforce Sector. Udo Cook made a motion to recommend approval to the Board of Supervisors for Erica Ballesteros. Susan Aguilar seconded the motion. Motion passed unanimously.

IV. **Title II - Adult Education Provider Application Review**

Susan Aguilar, recused herself before discussion started.

The Committee reviewed the Provider Application Form for Central Arizona College and Queen Creek Adult Education

Decision: Liz Harris-Tuck asked for a motion to recommend approval of Central Arizona College as the Title II Adult Education Provider. Udo Cook made the motion for the recommendation of approval for Central Arizona College. Lynn Parsons seconded the motion. Motion passed unanimously.

Decision: Liz Harris-Tuck asked for a motion to recommend approval of Queen Creek Adult Education application along with a submittal email from Joel Millman outlining reservations in regards to Queen Creeks application. Udo Cook made the motion. Lynn Parsons seconded the motion. Motion passed unanimously.

V. **Announcements**

Joel Millman updated the Committee on the Local Plan, which is on schedule to be submitted to the state for review by July 1.

Joel Millman provided an overview of an initiative to develop a "business assistance center" for businesses to contact with inquiries they have regarding Covid-19 and other topics related to business related resources.

VI. **Adjourn**

Decision: Liz Harris-Tuck asked for a motion to adjourn at 4:54pm. Lynn Parsons made the motion. Udo Cook seconded the motion. Motion passed unanimously.