

Minutes

Executive Committee Meeting

📅 Thu August 13th, 2020

🕒 10:00am - 11:00am MST

📍 ONLINE

👤 In Attendance

Welcome & Roll Call

Members Present: Liz Harris-Tuck (Chair), Udo Cook (Chair-Elect), Susan Aguilar (Fiscal Liaison), Mike Brewer and Lynn Parsons

Members Absent: N/A

Staff: Tim Kanavel, Joel Millman, Aaron Moon and Sean Harper

A QUORUM WAS MET.

Approval of Meeting Minutes

a. June Meeting Minutes

June 11, 2020 Meeting Minutes - DRAFT

Decision: Liz Harris-Tuck asked for a motion to approve the June 11, 2020 meeting minutes as written. Motion made by Susan Aguilar. Motion seconded by Lynn Parsons. Motion passed unanimously.

Discussion/Action - Approval of the 2020-2023 ARIZONA@WORK Pinal County Workforce Development Plan

2020-2023 ARIZONA@WORK Pinal County Workforce Development Plan

Planning approval process was reviewed. Joel Millman provided an overview of the plan by reviewing the goals and strategies. Motion requested to approve the plan for submission to the Pinal County Board of Supervisors. It was agreed to provide the full board via Boardable the PowerPoint summary provided by Joel Millman to the full board in preparation for the August 27, 2020 full board meeting.

Decision: Liz Harris-Tuck asked for a motion to approve the 2020-2023 ARIZONA@WORK Pinal County Workforce Development Plan. Motion made by Udo Cook. Motion seconded by Lynn Parsons. Motion passed unanimously.

Adjourn

Decision: Liz Harris-Tuck asked for a motion to adjourn the Executive Committee Meeting at 10:23am. Motion made by Susan Aguilar. Motion seconded by Mike Brewer. Motion passed unanimously.

DRAFT