



# SPECIAL Meeting - Pinal County Workforce Development Board Agenda

**DATE:** Wed May 26th, 2021  
**TIME:** 3:00pm - 4:00pm MST  
**LOCATION:** Zoom  
**GROUPS:** Pinal County Workforce Development Board

Join Zoom Meeting

<https://us02web.zoom.us/j/83998926969?pwd=VFImNk41djNvd05lWkpvZm5LckhTZz09>

Meeting ID: 839 9892 6969

Passcode: 344024

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

**I. Roll Call and Introductions** 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.*

**II. Approval/Disapproval of May 20, 2021 Meeting Minutes** LIZ HARRIS-TUCK 5 mins

[DRAFT Minutes May 20 2021 PCWDB Mtg.pdf](#)

**III. Executive Session** LIZ HARRIS-TUCK 15 mins

The PCWDB has the authority to convene an executive session upon a vote of the quorum of the members to discuss and consider records exempt by law from public inspection. A.R.S. § 38-431.03(A)(2). The records are exempt by law for

public inspection pursuant to the Pinal County Procurement Code, PC1-328(D), which is consistent with the State's Procurement Code, A.R.S. § 41-2534. After the discussion and consideration of any confidential records in executive session, the Board may decide to take legal action, which must take place in an open meeting.

IV. **Approval/Disapproval of Contract Extension for Chicanos Por La Causa (One Stop Operator)** LIZ HARRIS-TUCK 10 mins

[Agenda Item IV -PY21 OSO CPLC Contract Extension.pdf](#)

[182424RFP CPLC Amendment 2 Mods and Ext thru 06302022.pdf](#)

V. **Approval/Disapproval of Contract Extension for Equus Workforce Solutions (Adult and Dislocated Worker Program)** LIZ HARRIS-TUCK 10 mins

[Agenda Item V- PY21 Equus Workforce Solutions Contract Extension.pdf](#)

[182524RFP Amendment 4 Mods and Ext thru 06302022.pdf](#)

VI. **Approval/Disapproval - Sheila Murphy, LLC Proposal - Staff Development** JOEL MILLMAN 10 mins  
LIZ HARRIS-TUCK

[UpdatedProposalNeedsAssessment05212021.pdf](#)

[Agenda Item VI Summary - Sheila Murphy, LLC Proposal - Staff Development.pdf](#)

VII. **Call to Public** 5 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.*

VIII. **Adjourn**

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