




Minutes

ARIZONA@WORK Pinal County Workforce Development Board Executive Committee Meeting

 Tue February 11th, 2020

 4:00pm - 4:30pm MST

 Conference Call/Webinar

 **In Attendance**

I. **Welcome & Roll Call**

4:00pm - Chair Tuck welcomed members and guests. Roll was called.

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

Members Absent: Susan Aguilar and Dean Van Kirk

Staff: Joel Millman (ARIZONA@WORK Pinal County) and Aaron Moon (ARIZONA@WORK Pinal County)

A QUORUM WAS MET

II. **Approval of Meeting Minutes**

a. **December Meeting Minutes**

Decision: Chair Tuck asked for a motion to approve the meeting minutes as written. Udo Cook made the motion to approve the meeting minutes as written. Liz Harris-Tuck seconded the motion. Motion passed unanimously.

III. **New Member Application Review**

The Committee reviewed the new board member applications

a. **Brewer Companies**

Udo asked for clarification on the category being represented, which is Business.

Decision: Chair Tuck asked for a motion to recommend approval of membership for Mike Brewer of Brewer Companies to the Board of Supervisors. Udo Cook made the motion to recommend approval for membership by the Board of Supervisors. Lynn Parsons seconded the motion. Motion passed unanimously.

b. **Harrah's Ak-Chin Casino**

Decision: Chair Tuck asked for a motion to recommend approval of membership for Lauren Conley of Harrah's Ak-Chin Casino to the Board of Supervisors. Udo Cook made the motion to recommend approval for membership by the Board of Supervisors. Lynn Parsons seconded the motion. Motion passed unanimously.

IV. **Adjourn**

Decision: Chair Tuck asked for a motion to adjourn at 4:18pm. Lynn Parsons made the motion to adjourn. Udo seconded the motion. Motion passed unanimously.