



Minutes

ARIZONA@WORK Pinal County Workforce Development Board Executive Meeting

📅 Thu December 12th, 2019

🕒 2:00pm - 3:00pm MST

📍 Conference Call/Webinar

👥 **In Attendance**

I. **Welcome & Roll Call**

ON phone: Liz Harris-Tuck, Susan Aguilar, Udo Cook, Lynn Parsons - Quorum met.

Staff: Adeline Allen, Joel Millman, Aaron Moon and Sean Harper

II. **Approval of Meeting Minutes**

a. **November 21, 2019 Meeting Minutes**

Decision: Liz Harris Tuck asked for a motion to approve the November 21, 2019 meeting minutes as written. Susan made the motion. Lynn seconded. Motion passed unanimously.

III. **Empowerment Systems Lease Extension**

The Committee discussed the Empowerment Systems lease and the total foot traffic that comes through the doors.

The Committee discussed the new online capabilities that One Stop Operator has come up with.

Decision: Liz Harris-Tuck suggested to only extend the lease for 3 months, in the mean time look for a more beneficial location. Liz asked Sean Harper to do a roll call vote. 4 votes yes.

IV. **Business Service Representative**

Joel clarified that at the last full board meeting Linda was no longer with the State as a Business Service Laison, but moved companies to ResCare with the same role. Joel had a discussion with the State and it was stated that there was no funding for a rep in our area.

Liz asked if there was a need for another Business rep, and Aaron stated instead of going through the state, possibly at a later date we bring in a Business Service Rep under the Board.

V. **Future Meeting Schedule**

Task: Liz asked Sean to send out a Doodle to establish the future meeting dates.

VI. **Adjourn**

Decision: Liz asked for a motion to adjourn at 2:55pm. Udo made the motion. Susan seconded. Motion passed unanimously.