

Minutes

ARIZONA@WORK Pinal County Workforce Development Board Meeting

📅 Thu August 27th, 2020

🕒 2:00pm - 4:00pm MST

📍 ONLINE - Until further notice

👤 **In Attendance**

Roll Call and Introductions

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.

Board Members Present:

- Liz Harris Tuck
- Udo Cook
- Jack Beveridge
- Mike Brewer
- Harold Christ
- Logen Kelly
- Moshe Klein
- Bryan Seppala
- Christine Walker
- Erica Ballesteros
- Lynn Parsons
- Susan Aguilar
- Dr. Jani Attebery
- Mark Kolb
- Tim Tucker
- Richard Wilkie

Board Members Absent:

- Jakob Andersen
- Joan Moore
- Jay Stevens

Staff Members:

- Tim Kanavel
- Joel Millman
- Aaron Moon

Chair Tuck called the meeting to order at 2:01 pm. Role call was taken. A quorum was met. Stacey Rich, new Assistant Principal with CAVIT was introduced.

Discussion/Action - Consent Agenda

All Consent Agenda items will be handled by a single vote, unless a Board Member, County Manger, or member of the public objects or wants to discuss the item further.

Meeting minutes from the June 25, 2020 board meeting were reviewed. Motion made by Mike Brewer to accept the minutes as written. Seconded by Jack Beveridge. Motion passed.

a. *Approval of June 25, 2020 Meeting Minutes

Meeting minutes from the June 25, 2020 board meeting were reviewed. Motion made by Mike Brewer to accept the minutes as written. Seconded by Jack Beveridge. Motion passed.

Discussion/Possible Action - Reports

a. Board Chair Report

Chair Tuck shared that Sean Harper, former staff to the PCWDB is no longer with the Pinal County Economic and Workforce Development Board. Tim Kanavel shared that the Department is working to fill the vacancy. Several members of the board acknowledged Sean's work over the years and suggested that a card be sent to her on behalf of the the board to show the board's appreciation of her efforts.

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

Joel Millman provided an overview of the 2020-2023 ARIZONA@WORK Pinal County Workforce Development Plan. The plan was approved by the PCWDB . Per PCWDB By-Laws all Executive Committee recommendations are to be ratified by the full board. The Board of Supervisors approved the plan on August 26, 2020. Motion made by Mike Brewer to approve the 2020-2023 ARIZONA@ORK Pinal County Workforce Development Plan as written. Seconded by Udo Cook. Motion passed.

2. Discussion/Approval of Chicanos Por La Causa Program Year 2019 Monitoring Review

Joel Millman provided an overview of the One Stop Operator Program Year 2019 Monitoring Report. Motion made by Susan Aguilar to accept the report. Seconded by Bryan Seppala. Motion passed.

3. Information/Update - PCWDB Strategic Planning

Chair Tuck provided an overview of the board's engagement with Sheila Murphy, LLC. Three Goal Groups have been created to identify strategies, action steps, metrics and timelines. The work of these Goal Groups will be used to inform the board and staff of how to structure future board meetings.

b. Fiscal Report

Randee Stinson provided an overview of the status of the WIOA funding.. As discussed in previous meetings the focus was on the unexpended funds from the Dislocated Worker Program where the provider had over \$270,000 of unexpended funds for PY18. This grant year is closed and those funds will be returned to the State. The board will look for closer oversight of the funds moving forward to ensure full expenditure of allocated funds moving forward.

c. Contractor's Report

1. One-Stop Operator

Dee Pinkston, One Stop Operator (Chicanos Por La Causa) provided an overview of the year in summary and current activities. Front desk staff are expected to return to the center during the first part of

September. Discussion took place for plans to revamp the service delivery model to incorporate virtual services.

Information - Overview of the Arizona Innovation and Technology Corridor

Tim Kanavel, Director, Pinal County Economic and Workforce Development Department provided an overview of the Arizona Innovation and Technology Corridor. The Corridor is based on the clustering of communities of like industries. The University of Arizona is working with Tim to develop a feasibility study and will be invited to present to the board in the near future.

Information/Update - Business Sustainability Program and Prevent and Protect Program

Joel Millman shared that the Pinal County Business Sustainability Program opened for Round 2 on August 17th. Round 1 resulted in 64 businesses receiving assistance for a total of \$529,000. He also shared that the County has initiated the Prevent and Protect Program aimed at instilling consumer confidence with businesses that are reopening or remained open during Covid-19.

Information - Incumbent Worker Training

Aaron Moon provided an overview of the Incumbent Worker Training Program to be offered as "Business Assistance Through Training".

Call to Public

*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.*

A request was made by Chair Tuck for public comments. There were no public comments offered.

Adjourn

Equal Opportunity Employer/Program.

Auxiliary Aids and services are available upon request to individuals with disabilities.

The meeting was adjourned at 3:54 pm.