



Thu October 22nd, 2020

2:00pm - 4:00pm MST

ONLINE - Until further notice

Pinal County Workforce Development Board

**Topic:** ARIZONA@WORK Pinal County Workforce Development Board Meeting

**Join Zoom Meeting**

**Meeting ID: 885 1799 3132**

**Passcode: 6A8LNV**

**Join By Phone: (346) 248 7799**

**Meeting ID: 885 1799 3132**

**Passcode: 810331**

## 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.*

### a. **Introduce Moriah Robles**

## II. **Discussion/Action - Consent Agenda**

5 mins

*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.*

### a. **\*Approval of August 27, 2020 Meeting Minutes**

Aug 27 2020 Bd Mtg Minutes.pdf

### III. **Information/Discussion/Action : Arizona Coalition for Military Families**

AARON MOON 20 mins

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PCWDB endorsement of ACMF effort in Pinal County - sign letter

a. **Presentation by Thomas Winkel, Director of ACMF/Workforce Arizona Council Member**

ACFMF - Workforce Development Board \_Pinal County\_2020 Final.pdf

### IV. **Discussion/Possible Action - Reports**

a. **Board Chair Report**

LIZ HARRIS-TUCK 35 mins

1. **Youth Council**

Agenda Item III.a.1- Creation of Youth Committee.pdf

2. **Membership Update**

PCWDB Roster as of 10.22.20.docx

3. **Information/Update - PCWDB Strategic Planning**

Potential identification of Goal Work Group Leads

PCWDB\_Goals.xlsx

4. **Local Board Re-Certification**

By-Laws Revisions

Shared Governance Agreement Update

Agenda Item III.a.4 - Local Board Recertification.pdf

5. **Data Analyst Contract**

6. **MOU/IFA Status**

Addendum - MOU - Title IB and II 10.6.20.pdf

Agenda Item III.a.6 - MOU Addendum - CAC Title II and Title IB Programs.pdf

7. **Job Center Status**

### V. **Fiscal Report**

RANDEE STINSON 10 mins

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WIOA PROGRAM FUNDING - WAC-AAWD 9-30-20.pdf

### VI. **Contractor's Report**

a. **One-Stop Operator**

10 mins

OSO Report Sept 2020.xlsx

VII. **Discussion/Possible Action - Business**

AARON MOON 20 mins

**Advancement Training (BATT)-  
Information/Discussion/Action- Incumbent Worker Training**

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Agenda Item IV. BATT Program (Incumbent Wkr Tr).pdf

VIII. **Call to Public**

10 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.*

IX. **Adjourn**

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