



Pinal County Workforce Development Board Meeting Agenda

DATE: Wed May 26th, 2021

TIME: 3:00pm - 4:00pm MST

LOCATION: ONLINE - Until Further Notice

GROUPS: Pinal County Workforce Development Board

REMOTE: <https://us02web.zoom.us/j/83998926969?pwd=VFImNk41djNvd05lWkVjZm5LckhTZz09>

Meeting ID: 839 9892 6969 Pin: 344024

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.

Meeting was called to order at 3:01 p.m by Udo Cook.

Roll call was taken.

Board Members present:

Jack Beveridge

Harold Christ

Udo Cook

Logen Kelly

Moshe Klein

Bryan Seppala

Christina Walker

Erica Ballesteros

Lynn Parsons

Stacey Rich

Susan Aguilar

Dr. Jani Attebery

Mark Kolb

Tim Tucker

Richard Wilkie

Board Members absent:

Jackob Andersen

Liz Harris Tuck

Jay Stevens

Board Staff:

Mariah Cavazos

Joel Millman

Moriah Robles

- II. Approval/Disapproval of May 20, 2021 Meeting Minutes** 5 mins
Motion made by Bryan Seppala to accept May 20, 2021 PCWDB Meeting minutes as submitted. Second by Tim Tucker. Motion passed.
- III. Executive Session** 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)** 10mins
Motion made by Jack Beveridge to approve the contract extension for Chicanos Por La Causa to serve as the One Stop Operator. Second by Susan Aguilar. Roll call vote taken. 16-0 in favor of contract extension. Motion passed.
- V. Approval/Disapproval of Contract Extension for Equus Workforce Solutions (Adult and Dislocated Worker Program)** 10mins
Motion made by Jack Beveridge to approve the contract extension for Equus Workforce Solutions to serve as the Adult and Dislocated Worker Program service provider. Second by Harold Christ. Discussion resulted in the board expressing concern regarding expenditure rate of allocated funds. Further discussion revolved around the need for the board to monitor the service provider and accountability regarding expected outcomes. Regular expenditure updates throughout the program year were also requested. Roll call vote taken. 16-0 in favor of contract extension. Motion passed.
- VI. Approval/Disapproval – Sheila Murphy, LLC Proposal – Staff Development** 10mins
Discussion among the board occurred regarding the revised proposal. Cost and the willingness of the board to engage in internal work through the PCWDB Goal Groups. Motion made by Richard Wilkie to disapprove the contract proposal. Second by Moshe Klein. Roll call vote taken. 13-1 in favor of disapproving the contract proposal. Motion passed. Contract not approved.
- VII. 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.

Connie Fraijo, Project Director for Equus Workforce Solutions thanked the board for extending the contract.

VIII. Adjourn

Equal Opportunity Employer/Program. Auxiliary Aids and services are available upon request to individuals with disabilities. Motion made by Jack Beveridge to adjourn. Second by Mike Brewer. Motion passed. Meeting adjourned at 4:12 p.m.