

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY WORKFORCE DEVELOPMENT BOARD
MEETING MINUTES**

Thursday, August 18, 2022

2:00 PM - CALL TO ORDER

**PINAL COUNTY ADMINISTRATIVE COMPLEX CONFERENCE
ROOM (1st FLOOR)
135 N. PINAL STREET
FLORENCE, AZ 85132**

(1) Roll Call and Introductions

Meeting called to order at 2:04 pm

Members Present:

1. Jack Beveridge
2. Harold Christ (Vice Chair)
3. Jim Garrett
4. Tim Tucker
5. Liz Harris Tuck (Chair)
6. Christina Walker
7. Lynn Parsons
8. Susan Aguilar
9. Stacey Rich
10. Rich Garcia
11. Mary Fleck

Members Absent:

- Jakob Andersen
- Logen Kelly
- Bryan Seppala
- Erica Ballesteros
- Richard Wilkie

Staff Present:

- Joel Millman Moriah
- Robles Shannon
- McHenry

Roll Call Taken: Quorum Present

(2) **CONSENT ITEMS:**

All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda unless a Board Member or Board Staff objects at the time the agenda item is called.

- a. Draft Meeting Minutes - Discussion/approval/disapproval of the PCWDB July 21, 2022 Meeting Minutes.
- b. Recommendation to Approve New Board Members -
 - 1. Andrew Clegg (Education/Training) – Central Arizona College
 - 2. Abram Cordell (Business) – Abbott Nutrition
- c. PCWDB Budget Report. Discussion/Approval/Disapproval of the PCWDB Budget Report. (NOTE: Motion for this item was not documented during the May 19, 2022 meeting. And is submitted here for approval.

Motion entered by: Jack Beveridge

Second by: Christina Walker

To approve as presented

Motion passed

- (3) **Board Chair Report:** Presentation of the Pinal County Workforce Development Board Chair Report for August 18, 2022.

Information Only

- (3) **Goal Group/Youth Committee Reports:** Update on the actions of each Goal Group.
- a. Goal Group 1 (Stacey Rich): Reviewed the goal Group Action Plan and the “Challenging the Status Quo!” input to see what opportunities there are for the Goal Group to action.
 - b. Goal Group 2 (Lynn Parsons): Harold Christ reported on behalf of the Goal Group seeking ideas for the next board event.
 - c. Goal Group 3 (Tim Tucker): Met with the One Stop Operator to review the Pinal Way 22 Plan
 - d. Youth Committee (Erica Ballesteros): No report

Information Only

- (4) **Call to Public -**

No public comment

Meeting adjourned at 2:53 pm