

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY WORKFORCE DEVELOPMENT BOARD
SUMMARY OF AGENDA FOR MEETING
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

BUSINESS BEFORE THE BOARD

- (1) Roll Call and Introductions
- (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.*)
- (3) Information Only - Board Chair Report
- (4) **Information Only - Goal Group/Youth Committee Reports**
 - a. Goal Group 1 (Stacey Rich)
 - b. Goal Group 2 (Lynn Parsons)
 - c. Goal Group 3 (Tim Tucker)
 - d. Youth Committee (Erica Ballesteros)
- (5) Call to Public -

Consideration and discussion of comments from the public. Those wishing to address the Pinal County Workforce Development Board need not request permission in advance. 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.

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE WORKFORCE DEVELOPMENT OFFICE)

NOTE: One or more members of the Board may participate in this meeting by telephonic conference call. The Board may go into Executive Session for the purpose of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03 (A)(3).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County Workforce Development Board does not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact the Workforce Development Office at (520)866-8085, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.

Posted this 15th day of August 2022 around 2:00 p.m.

Zoom Meeting Information: [https://us02web.zoom.us/j/83399057479?](https://us02web.zoom.us/j/83399057479?pwd=VjZxL2lpQWI3VStOYS9sK2hQb1Fadz09)

pwd=VjZxL2lpQWI3VStOYS9sK2hQb1Fadz09 Meeting ID: 833 9905 7479 Passcode: 601500

Phone: +1 669 900 9128 Meeting ID: 833 9905 7479 Passcode: 601500



AGENDA ITEM

August 18, 2022 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Workforce Development

Director: Workforce Development

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Roll Call and Introductions

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

History	Who	Approval
Time		

ATTACHMENTS:

[Click to download](#)

No Attachments Available



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2. Abram Cordell (Business) – Abbott Nutrition

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- ☐ [PCWDB July 21 Meeting Minutes](#)
- ☐ [Budget Report - May 19, 2022 PCWDB Meeting](#)

**NOTICE OF PUBLIC MEETING AND EXECUTIVE
SESSION PINAL COUNTY WORKFORCE
DEVELOPMENT BOARD ACTION SUMMARY
Thursday, July 21, 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.

Members Present:

1. Liz Harris Tuck
2. Harold Christ
3. Christina Walker
4. Jakob Andersen
5. Erica Ballesteros
6. Stacey Rich
7. Susan Aguilar
8. Tim Tucker
9. Jack Beveridge
10. Logen Kelly
11. Mary Fleck

Members Absent:

- Lynn Parsons
- Jim Garrett
- Bryan Seppala
- Rich Garcia
- Richard Wilkie

Staff Present:

Joel Millman
Moriah Robles
Laura Lioacono

Roll Call Taken: Quorum present.

(1) **Call to Order and Roll Call**

(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. Discussion/approval/disapproval of the Pinal County Workforce Development Board May 19, 2022 meeting minutes.

*B. Discussion/approval/disapproval to recommend renewal of board member applications for the following:

- Harold Christ (Business)
- Christina Walker (Business)
- Susan Aguilar (Adult Education)

*C. Discussion/approval/disapproval of the Program Year 2021 Monitoring Report for ARIZONA@WORK Pinal County One Stop Operator (Chicanos Por La Causa) services.

*D. Discussion/approval/disapproval of the request by Equus Workforce Services to transfer \$75,102 from the Dislocated Worker Program to the Adult Program.

*E. Discussion/approval/disapproval for the purchase of 10 laptops for Equus Workforce Solutions to replace end-of life laptops, and two (2) for Pinal County Workforce Development staff. Estimated costs of laptops and required software is \$29,775.

*F. Discussion/approval/disapproval of the 2020-2023 ARIZONA@WORK Pinal County Workforce Development Plan - Modification 1. This two-year modification is required under the Workforce innovation and Opportunity Act. Once approved, the plan will be submitted to the Workforce Arizona Council (State Workforce Board) for final approval.

*G Discussion/approval/disapproval of Program Year 2022 Incentive Policy for the Adult and Dislocated Worker Programs.

Motion entered by: Stacey Rich

Second by: Harold Christ

To approve as presented

Motion passed

(3) **Board Chair Report:** Presentation of the Pinal County Workforce Development Board Chair Report for July 21, 2022.

Information Only

(4) **Manufacturer's Sector Strategy:** Update on the Local First/Pinal County Workforce Development Board's manufacturer's sector strategy collaborative initiative.

Information Only

(5) **Pinal County Workforce Development Board Budget Report:** Discussion/approval/disapproval of the July 2022 PCWDB Budget Report.

Motion entered by: Susan Aguilar

Second by: Erica Ballesteros

To approve as presented

Motion passed

- (6) **The Pinal Way 22:** Information/Discussion: Overview of the implementation of the 2020-2023 ARIZONA@WORK Pinal County Workforce Development Plan, Modification 1 was provided by Jezreel Ramirez, One Stop Operator.

Information Only

- (7) **Contracted Provider Reports**

Aaron Moon, Project Director, Equus Workforce Solutions provided a status report on the Adult and Dislocated Worker Programs. Amanda Whatley, Director, Central Arizona College provided a status report on the Youth Program.

Information Only

- (8) **Call to Public**

Item Action: Public Comment(s)

No Public Comment

Meeting Adjourned at 3:55 p.m.

Consideration and discussion of comments from the public. Those wishing to address the Pinal County Workforce Development Board need not request permission in advance. 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.

No public comment.

Posted this 18th day of July 2022 around 2:00 p.m.

ZOOM LINK INFORMATION: <https://us02web.zoom.us/j/85195494878?pwd=ZHlCRzRlVVdLVHllYU13UFQvMnljZz09> PHONE: 1 669 444 9171 MEETING ID: 851 9549 4878 Passcode: 930113

(2)

PINAL COUNTY WORKFORCE DEVELOPMENT BOARD
Programs Subrecipient Activity
Period: 07/01/21 - 03/31/22

Program Year 2020/Fiscal Year 2021									
Expenditure Period Ends June 30, 2022		Allocation			Expended			Year 2 Available	
Total Allocation		3,343,181			Target Expenditure %			75%	
Youth - Subrecipient (CAC)	829,157				576,701		70%	252,456	
Youth - Program - County	146,322				146,322		100%	0	
Youth - Admin - County	108,347				59,755		55%	48,592	
Youth - Program Total Allocation		1,083,826			782,778				301,048
Adult - Subrecipient (Equus)	912,998				500,111		55%	412,887	
Adult - Program - County	161,117				68,961		43%	92,156	
Adult - Admin - County	119,346				59,075		49%	60,271	
Adult - Program Total Allocation		1,193,461			628,147				565,314
DW - Subrecipient (Equus)	815,409				270,208		33%	545,201	
DW - Program - County	143,896				66,331		46%	77,565	
DW - Admin - County	106,589				58,942		55%	47,647	
DW - Programs Total Allocation		1,065,894			395,481				670,413
		3,343,181							

Program Year 2021/Fiscal Year 2022									
Expenditure Period Ends June 30, 2023		Allocation		Expended		Year 1 & 2 Available			
Total Allocation		2,946,265							
Youth - Subrecipient (CAC)	754,688					0%		754,688	
Youth - Program - County	133,180					0%		133,180	
Youth - Admin - County	98,652					0%		98,652	
Youth - Program Total Allocation		986,520				0			986,520
Adult - Subrecipient (Equus)	824,421					0%		824,421	
Adult - Program - County	145,486					0%		145,486	
Adult - Admin - County	107,767					0%		107,767	
Adult - Program Total Allocation		1,077,674				0			1,077,674
DW - Subrecipient (Equus)	674,784					0%		674,784	
DW - Program - County	119,080					0%		119,080	
DW - Admin - County	88,207					0%		88,207	
DW - Programs Total Allocation		882,071				0			882,071
		2,946,265							

NOTES:

Date of Report 05/12/22.

Expenditures through 03/31/22.



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Information Only - Board Chair Report

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