

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION  
PINAL COUNTY WORKFORCE DEVELOPMENT BOARD  
SUMMARY OF AGENDA FOR MEETING  
Thursday, January 19, 2023

2:00 PM - CALL TO ORDER

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

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**BUSINESS BEFORE THE BOARD**

- (1) Roll Call and Introductions
- (2) **CONSENT AGENDA:** *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 PCWDB Draft Minutes September 15, 2022
  - b. Discussion/Approval/Disapproval of the PCWDB Draft Minutes November 17, 2022
- (3) Consideration for appointment to PCWDB: Eric Craft from Procter and Gamble.
- (4) Presentation of the Board Chair Report:
- (5) Discussion/Approval/Disapproval of the PY2022 PCWDB Budget Report
- (6) Board Member Profile: Harold Christ
- (7) Featured Partner Presentation: Employment Services
- (8) Contractor Provider Reports:
  - a. Adult/Dislocated Worker Program
  - b. Youth Program
  - c. One Stop Operator
- (9) 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 on this 13th Day of January 2023 around 3pm

Zoom Meeting: [https://us02web.zoom.us/j/81446821073?](https://us02web.zoom.us/j/81446821073?pwd=NzhsNGJ5Z1BUQTNtQVl3ekxSUkUxdz09)

pwd=NzhsNGJ5Z1BUQTNtQVl3ekxSUkUxdz09 Meeting ID: 814 4682 1073 Passcode: 795741 Meeting ID: 814 4682 1073 Passcode: 795741 Find your local number: <https://us02web.zoom.us/u/kbwJHm0xRZ>



AGENDA ITEM

January 19, 2023 ADMINISTRATION BUILDING A  
FLORENCE, ARIZONA

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**REQUESTED BY:**

**Funds #:**

**Dept. #:** Economic Development

**Dept. Name:** Workforce Development Board

**Director:** James Smith

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**BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:**

Roll Call and Introductions

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

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

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**MOTION:**

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History	Who	Approval
Time		

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**ATTACHMENTS:**

[Click to download](#)

No Attachments Available



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CONSENT AGENDA: *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 PCWDB Draft Minutes September 15,2022

b. Discussion/Approval/Disapproval of the PCWDB Draft Minutes November 17, 2022

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Consideration for appointment to PCWDB: Eric Craft from Procter and Gamble.

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Presentation of the Board Chair Report:

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Discussion/Approval/Disapproval of the PY2022 PCWDB Budget Report

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**Dept. Name:**

**Director:**

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**BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:**

Board Member Profile: Harold Christ

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Featured Partner Presentation: Employment Services

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Contractor Provider Reports:

- a. Adult/Dislocated Worker Program
- b. Youth Program
- c. One Stop Operator

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Posted on this 13th Day of January 2023 3pm

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Meeting ID: 814 4682 1073

Passcode: 795741

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