

NOTICE OF PUBLIC MEETING PINAL COUNTY WORKFORCE DEVELOPMENT BOARD

DRAFT MINUTES

Thursday, June 26, 2025

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 2:00 PM

Members Present:

1. Harold Christ
2. Andrew Clegg
3. Brian Stoner
4. Bryan Seppala
5. Jakob Andersen
6. Jack Beveridge
7. Jim Garrett
8. Joshua Paine
9. Logen Kelly
10. Lynn Parsons
11. Mary Fleck
12. Mike Cruz
13. Richard Wilkie
14. Samuel Kalapo
15. Sean Salveson
16. Stacey Rich
17. Susan Aguilar
18. Wallin Gustin

Quorum Met

Members Absent:

1. Erica Ballesteros
2. Joel Villegas
3. Solomon Galyon
4. Todd Thomas

Staff Present:

- Joel Millman
- Shannon McHenry
- Laura Loiacono

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, Board Staff, or member of the public objects at the time the agenda item is called.

- ***a. Discussion/approval/disapproval** of the May 15, 2025 Pinal County Workforce Development Board Regular Meeting Minutes
- ***b. Discussion/approval/disapproval** of the reappointment to the Pinal County Workforce Development Board Jack Beveridge from Empowerment Systems Inc. (Business Category) Term of service: July 1, 2025 through June 30, 2027
- ***c. Discussion/approval/disapproval** of the appointment to the Pinal County Workforce Development Board David Howard from Department of Economic Security (Education and Training Category) Term of service: July 1, 2025 through June 30, 2028
- ***d. Discussion/approval/disapproval** to direct staff to pursue clarification on the nomination and appointment of Executive Team members. Per Article XII of the PCWDB By-Laws, the PCWDB Chair may appoint PCWDB members to serve on teams, committees, task forces, or work groups. The Executive Team shall consist of an odd number of PCWDB members and consist of the PCWDB Chair, PCWDB Vice Chair, Fiscal Liaison, and at least two other PCWDB members, which may include the Immediate Past PCWDB Chair, so long as an odd number of PCWDB members is maintained.
- ***e. Discussion/approval/disapproval** the recommendation of the Central Arizona College Training Programs for listing on the Arizona's Eligible Training Provider list.
 - Waste Water Treatment Operator Training (Grade 1 & 2)
 - Waste Water Collection Operator Training (Grade 3 & 4)
 - Dental Assistant (Voucher included Ed2Go)

Chairman Christ Requested a Motion

To approve Consent Agenda as Presented

Motion Made by: Lynn Parsons

Seconded by: Wallin Gustin

Motion Passed

Ayes: Christ, Clegg, Stoner, Seppala, Andersen, Garrett, Paine, Kelly, Parsons, Fleck, Cruz, Wilkie, Kalapo, Salveson, Rich, Augilar, Gustin, Beveridge.

Item Action: Approved

3. Discussion/approval/disapproval of the Pinal County Workforce Development Board Budget Report

Joel Millman presented the Pinal County Workforce Development Board Budget Report covering Program Years 2023 and 2024

Chairman Christ Requested a Motion

To approve the Pinal County Workforce Development Board Budget Report as presented

Motion Entered by: Richard Wilkie

Second by: Susan Aguilar

Motion Passed

Ayes: Christ, Clegg, Stoner, Seppala, Andersen, Garrett, Paine, Kelly, Parsons, Fleck, Cruz, Wilkie, Kalapo, Salveson, Rich, Augilar, Gustin, Beveridge.

Item Action: Approved

4. Discussion/approval/disapproval of Program Year 2025 Workforce Innovation and Opportunity Act Allocations.

Joel Millman discussed various funding allocation options for program year 2025, and their impact on board activities and provider services. Members approved Option Three (3).

Chairman Christ requested a motion

To approve Program Year 2025 Workforce and Opportunity Act Allocations

Motion Entered by: Sean Salveson

Second by: Mary Fleck

Motion Passed

Ayes: Christ, Clegg, Stoner, Seppala, Andersen, Garrett, Paine, Kelly, Parsons, Fleck, Cruz, Wilkie, Kalapo, Salveson, Rich, Augilar, Gustin, Beveridge.

Item Action: Approved

5. Board Officer Elections

The voting process was explained. Nominees were presented and a roll call vote was conducted for each office.

Not all members voiced their vote when called upon. Results of the election:

- Office of Chair of the Pinal County Workforce Development Board:
 - ◆ Harold Christ: 14 votes

Item Action: Harold Christ elected as Chair

- Office of Vice Chair of the Pinal County Workforce Development Board:
 - ◆ Mike Cruz: 11 votes
 - ◆ Stacey Rich: 4 votes
 - ◆ Sean Salveson: 1 vote

Item Action: Michael Cruz elected at Vice Chair

- Office of Fiscal Liaison of the Pinal County Workforce Development Board:
 - ◆ Susan Aguilar: 15 votes
 - ◆ Jack Beveridge: 1 vote

Item Action: Susan Aguilar elected as Fiscal Liaison

Offers assume their new roles effective July 1, 2025

6. **Presentation Only:** Video Presentation “Making an Impact” Youth Program (Amanda Whatley, Youth Program Director, Central Arizona College)

Amanda Whatley presented a video that highlights the ARIZONA@WORK Pinal County’s Youth Program success in helping young adults, particularly those from low-income backgrounds, gain skills and training for in-demand jobs. The video featured testimonials from participants who have benefited from career guidance, work experience, and educational support

Item Action: Information Only

7. **Information Only:** Introduction of “Workforce Board Transformation: Pinal County Workforce Development Board”, (Ken Mall, EDSI)

In absence of Ken Mall, Joel Millman provided an overview of the upcoming Workforce Board Transformation initiative to be facilitated by EDSI, which includes board member and stakeholder interviews, workshops, and developing a roadmap for the board's future direction. Joel announced that the July full board meeting will be cancelled to focus on board engagement with this process.

Item Action: Information Only

8. **Call to the Public**

Vaughn Croft of Job Corps updated the PCWDB regarding the status of the Job Corps center, given the directive by the U.S. Department of Labor to close all job centers nationally. The directive to close is being litigated in the federal courts. Until further notice, all Job Corps center will continue operations.

Item Action: Public Comment

9. **Adjournment**

Motion Entered by: Logen Kelly
Second by: Richard Wilkie

Adjourned 2:54pm