



PINAL COUNTY

Innovative Workforce Solutions

**PINAL COUNTY WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING MINUTES**

June 8, 2023

3:00 pm – 4:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83808615804?pwd=RmdVWEIzQTI1ZGVjcnZxS2g4Q0NXQT09>

Meeting ID: 838 0861 5804

Passcode: 283564

Phone: +1 669 444 9171 US

I. Welcome and Roll Call

Meeting Called to order at 3:01 PM

Members in Attendance:

- Harold Christ
- Liz Harris Tuck
- Susan Aguilar
- Stacey Rich

Members Absent

- Lynn Parson

Quorum Met

Staff Present:

- Joel Millman
- Shannon McHenry
- Moriah Robles
- Carrie Fike

II. Discussion/approval/disapproval of the March 2, 2023 Executive Committee Meeting Minutes

Motion Entered in by: Harold Christ

Second Motion: Susan Aguilar

Item Action: Approved

III. Pinal County Workforce Development Board Elections

Natasha Kennedy was invited to speak to the members to give some guidance and recommendations on how to prepare for the upcoming PCWDB elections so we can make sure we are following the Open Law requirements. Members had a chance to ask questions to get a better understanding of the process.

Item Action: Information Only

IV. Discussion/approval/disapproval of Proposed Program Year 2023 PCWDB Budget

Joel and Carrie provided the group with a spreadsheet with a breakdown of the 2 year budget for each program year. Once the new Fiscal Liaison is elected we will schedule a meeting next month to finalize the report and present to the full board.

Item Action: Tabled until next meeting

V. Discussion/approval/disapproval of the Pinal County Workforce Development Board Operations

a. Restructuring of Board Composition

1. Review Recertification Compliance Assessment

Joel briefed the members on the Board Compliance Assessment that was approved at the board council meeting. Members talked about bringing in 3 more members to the board.

b. Action Plan with Blossom Digital Marketing

c. Program Year 2023 PCWDB Kickoff (Half day session)

1. Review of Strategic Direction
2. Open Meeting Laws
3. Funding of the Workforce System

d. Attendance of Board Members

Motion entered in by: Liz Harris Tuck

Second by: Stacey Rich

Item Action: Approved

VI. Adjourn

Meeting Adjourned at 4:24 PM



PINAL COUNTY

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