

COCOONINO WORKFORCE DEVELOPMENT BOARD

Wednesday, 2/17/2021 ~ 1:30-3:30pm via Zoom

ZOOM: <https://us02web.zoom.us/j/87316336191?pwd=OWcxbzNZajVUNWJ6UkdUV2ZkdVd4Zz09>

1. CALL TO ORDER

Agenda items may be taken out of order. Pursuant to A.R.S. 38-431.03(A)(3) the Board may vote to go into executive session for legal advice from its attorney on any item listed on this agenda.

- A. Flag salute and Welcome
- B. Roll Call and Introduction Public Attendees

2. PRESENTATION –Fashionomic Collective

Stephanie Pierotti

Economic Development opportunities in the sewing industry for technology and sustainability related to renewable and reusable resources, for indigenous and ethnic populations, and for out of work adults and youth.

3. BOARD BUSINESS

- A. Chair Report – *Dr. Aaron Tabor, Chair*
 - i. Welcome New Members
 - ii. Workforce Development Manager Recruitment
- B. Executive Director Report – *Cindy Wilson, Interim*
 - i. Board Recertification
 - ii. Monitor of Program Services provided by HHS
 - iii. One-Stop Certification, 2-3 CWDB members
 - iv. Election committee volunteers, 3-5 CWDB members
 - v. Member Orientation Sessions
- C. Business Manager Fiscal Report – *Abby Velazquez*
 - i. Fiscal Presentation
- D. Consent Agenda (Action Items) All matters under Consent Agenda are considered by the Workforce Development Board to be routine and will be enacted by a single motion. If discussion is desired on any consent item that item will be removed from the consent agenda and will be considered separately.
 - i. Approval of minutes from November 17, 2020
 - ii. Approval of Intergovernmental Funding Agreement/Memorandum of Understanding (IFA/MOU) with Partner Programs.
The Infrastructure Funding Agreement (IFA) and Memorandum of Understanding (MOU) is developed by the ARIZONA@WORK Coconino Workforce Development Board to meet the requirements of WIOA, the Governors Policies, and the state funding mechanism. The agreement

outlines how co-located ARIZONA@WORK One-Stop Job Center partners agree to operate and to share infrastructure costs. The IFA/MOU is reviewed on a regular basis and modified accordingly to represent changes in local delivery of services.

4. WORKFORCE DEVELOPMENT BOARD AND PARTNER UPDATES

A. PROGRAM REPORTS

Reports are included in your agenda packet. Program providers are available if there are any comments or questions.

- i. One-Stop Operator – Dr. Kathy Turner
- ii. Program Services – Michele Axlund and George Ovalle
- iii. Business Services – John Saltonstall

5. ROUNDTABLE – Open discussion and updates from Board Members

6. CALL TO THE PUBLIC

The Chair will call on members of the public to speak on any item or area of concern not listed on the agenda. Members of the Board may not discuss items that are not specifically identified on the agenda. Items cannot be acted upon by the Board and comments are limited to 3-minutes.

7. ADJOURNMENT

A. Next Workforce Development Board Meeting, Wednesday, May 19, 2021

B. Workforce Development Board Member Orientation for all Members

- i. The orientation will be held in two 1.5-hour sessions to better accommodate schedules. Sessions are each unique.

March 18th - 1:30-3:00pm and

March 25th - 1:30-3:00pm

Zoom Meeting

Invitation and Materials to follow