

**PINAL COUNTY WORKFORCE DEVELOPMENT BOARD
GOAL GROUP 2 MEETING MINUTES
August 31, 2022**

10:00 am – 11:00 am

Meeting Called to Order at 10:02a

I. Welcome and Roll Call

Members Present:

- Harold Christ
- Liz Harris Tuck
- Lynn Parsons
- Richard Wilkie

Members Not Present:

- Jacob Andersen
- Christina Walker

QUORUM WAS MET.

Staff Present:

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

II. Discussion/approval/disapproval of August 15, 2022 Meeting Minutes

- **Motion made by: Richard Wilkie**
- **Motion Seconded by: Liz Harris Tuck**

Note made for technical correction to change reference to Goal Group 3 to Goal Group 2.

Motion Passed.

III. Planning for the Next PCWDB Event

Joel Millman shared that after checking with the Pinal County Attorney's Office, Harold Christ could host the planned event at the Windmill Winery but could not receive any compensation if this site is chosen. This would avoid a conflict of interest based on Harold's board membership. Catering services would be procured outside of The

Windmill Winery. This was agreeable by Harold. Board staff are currently researching comparable sites and catering costs for audit purposes.

A draft agenda was reviewed with the following points being made:

- Target date of event: October 20, 2022
- Event will be approximately four hours to be held in the morning
- Target attendees (approximately 25):
 - 18 PCWDB members
 - Board Staff
 - County Leadership (Board of Supervisors and County Manager's Office)
 - James Smith
- The focus of the event:
- Get all board members of the same page – “Where have we been – where are we going?”
- Hold some sort of “ice breaker” activities to build rapport amongst the membership (possibly Christina Walker to lead).
- Ideas for the name of the event: Restart, get everyone on the same page.
- Assign seats so different board members get to know each other v. One large discussion as a group (no table talks).
- James Smith to speak on the connection between economic and workforce development. (15-20 min) Richard Wilkie can also contribute to this topic as a board member and economic development director.
- It was suggested that the three goals from the PCWDB Strategic Plan be handed out to remind board members. “This is what we have accomplished, this is what we are working on, and this activity is too much to tackle at this time”
- Ensure that board members can realize the value of their membership.
- We will reach out to new board members to assign a goal group.
- Bring TRANSFRVR headsets-to share with the board members
- When to have lunch as part of the event needs to be decided (working lunch?)

It was agreed to schedule weekly Goal Group 2 meetings to plan the event.

IV. Adjourn

- **Motion made by:** Liz Harris Tuck
- **Motion Seconded by:** Richard Wilkie

Meeting ended at 10:56a

Equal Opportunity Employer/Program. Auxiliary aids and services are available upon request to individuals with disabilities.

135 N. Pinal Street, Florence, AZ 85132 | (520) 866-8088 | ARIZONA@WORK.com/pinal