

**ARIZONA@WORK Pinal County
Local Workforce Development Board**

**ARIZONA@WORK Pinal County
318N. Florence Street, Saguario Room
Casa Grande, AZ 85122
July 26, 2018
Call to Order - 2:00 PM**

Teleconference Number: 1-877-820-7831 Access Code: 676025#

AGENDA

Members may participate by teleconference. 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.

- I. 2:00 PM - Pledge of Allegiance
- II. 2:05 PM - Roll Call and Introductions
- III. 2:10 PM - Information/Discussion/Action - Consent Agenda
 - A. [Approval of May 31, 2018 Meeting Minutes](#)
 - B. Removal of Board Member(s)
 1. Mila Besich-Lira (resigned) - representing Business Sector
- VI. 2:20 PM - Information/Discussion/Possible Action - Reports
 - A. Board Chair Report
 - B. Workforce Director's Report
 1. Infrastructure Funding Agreement
 - C. [One-Stop Operator Report](#)
 - D. [Financial Report](#)
 - E. Performance Accountability Committee Report
 1. [@ A Glance](#)
 2. [Proposed Levels of Performance](#)
 - F. Career Pathways Committee Report
 - G. Executive Committee Report
 - H. By-Laws Committee Report
 - I. Youth Committee Report
 - J. Operational Advisory Committee Report
- V. 3:20 PM - Information/Discussion/Presentation - [Danny Court, Elliott Pollack and Company - Overview of Pinal County Labor Market Analysis](#)
- VI. 3:50 PM - Call to Public - Consideration and discussion of comments from the public. Those wishing to address the ARIZONA@WORK Pinal County Workforce Development Board need not request permission in advance but are limited to **three minutes**. 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.
- VII. 4:00 PM - Adjourn

Upcoming Board Meeting Schedule

September 27, 2018
November 16, 2018

For additional information please visit our website

www.arizonaatwork.com/pinal