

**NOTICE OF MEETING OF THE
PIMA COUNTY WORKFORCE INVESTMENT BOARD**

Pursuant to A.R.S. § 38.431.02, notice is hereby given to the members of the Pima County Workforce Investment Board (WIB) and to the general public that the Pima County Workforce Investment Board will hold a regular meeting open to the public on

Friday, November 8, 2013 – 7:30 a.m.

**Pima Community College – Community Campus
401 N. Bonita Ave.
Rooms A109-112
Tucson, AZ**

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call – *Mike Verbout***
- IV. Staff Report (15 minutes)**
Charles Casey will report on the Workforce Investment Act (WIA) 5-year Plan.

Action Item: To approve the WIA Draft Plan and give the Executive Committee authority to make adjustments to the Plan based on comments during the 30-day comment period before placing it on the December 17 Board of Supervisor agenda.
- V. Action Item:** To approve previous meeting minutes.
- VI. Comments from the Chair – *Gregg Johnson***
- VII. Committee Reports (5 minutes)**
 - Board Development – *Dot Kret*
WIB Tours
 - Youth Development – *Vaughn Croft*
BioTech Youth Career Expo results
- VIII. Employment/Services for Veterans – *Michael Espinosa/Arthur Burrola/Bob McGill/Scott Essex***
- IX. Board Member Announcements/Call to Public**
- X. Next Meeting: Friday, December 13, 8:00 a.m., Holiday Inn & Suites–Tucson Airport North**
- XI. Adjournment**

Discussion and action can occur on any agenda item