

NOTICE OF MEETING OF THE PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB)

Board Development Committee

Pursuant to A.R.S. § 38.431.02, notice is hereby given to the members of the Board Development Committee and to the general public that the Board Development Committee will hold a regular meeting open to the public on

February 14, 2014 – 9:15 a.m.

**Universal Avionics Systems Corporation, Engineering Building, Cholla Room
3260 E. Universal Way , Tucson, AZ**

Agenda

- I. Call to Order -
- II. Review Previous Month's Meeting Summary -
- III. WIB Member Activity and Update -
*Committee reviews current composition of the WIB and current member attendance.
Makes recommendations for new members.*
 - A. New Members –
 - a) Julia Strange, TMC HealthCare, nominated at 02/14 WIB Meeting.
 - b) Bev Paul, ASARCO LLC, to be nominated at 03/14 WIB Meeting.
 - B. New Member Candidates –
 - a) 01/10/14, Frank Watts referred Paul Lyons, VP Business Development, AudioEye Communications, UA Science & Technology Park.
 - b) 02/11/14, Michael Guymon referred Patrick Marcus to represent Bioscience. He owns Marcus Engineering, an engineering firm that provides services for medical and biotech instrumentation. Mike is very involved in the community and sits on the College of Engineering Advisory Board.
 - C. Resignations – None.
 - D. Vacancies – Three vacancies.
 - E. Composition – 20 members from businesses.
 - F. Attendance
 - G. Other issues
- IV. Next Meeting: March 14, 2014
- V. Adjournment

Discussion and action can occur on any agenda item.

AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES.
Please call 520-243-6766 (48 hours in advance) to make arrangements.