



QUALITY JOBS. QUALIFIED WORKERS.

**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

Friday, September 12, 2014, 9:15 a.m.

Pima Community College-Community Campus, Rooms A109-112
401 N. Bonita Avenue, Tucson, AZ 85709

Agenda

- I. Call to Order:
- II. Action Item: Approve 08/08/14 Meeting Minutes.
- III. Vacancies:
 1. General Education-K-12 Representative (Nicholas Clement). This Category could be changed to Business. Alan L. Storm, Superintendent, JTED, could represent this Category. Alan's current Education Category could be changed to the General Education Category.
 2. Business Rep./Infrastructure-Communications Sector (Clayton Hamilton) Guy Gunther, CenturyLink. Guy Gunther had expressed a concern regarding a possible conflict of interest. He attended 08/08/14 WIB meeting and Charles Casey explained to Guy Gunther that he does not need to be concerned about a conflict of interest. Guy Gunther said he would like to join the WIB in about one year and would like to attend WIB monthly meetings as a Guest until then. Guy Gunther may also recommend someone else from CenturyLink.
 3. Business Rep./Infrastructure-Utilities Sector (Noreen Nelson) Marji Morris, Talent Acquisition and Workforce Development (formally Sr. Human Resources Generalist), TEP. Marji Morris recommended by TEP employees Larry Lucero and Betsy Bolding. Gregg Johnson will be meeting with Marji.
 4. Business Rep./Infrastructure-Extracting Natural Resources (Bev Paul-no longer with ASARCO). New member candidate might be recruited from Freeport McMoran, 800 E. Pima Mine Road, Sahuarita, AZ 85629 or the Arizona Mining and Industry Get Our Support (AMIGOS).
- IV. Attendance Reports:
- V. New Members' Process: Applications and Resumes – email/paper vs. online
- VI. Next Meeting: October 10, 2014
- VII. Adjourned:

Committee reviews current composition of the WIB, member attendance and makes recommendations for new members.

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.