



**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, October 10, 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 09/12/14 Meeting Minutes.
- III. Action Item: Approve New Candidates.
 - A. Liz Gulick, Interim CEO, Goodwill Industries of Southern Arizona (to fill vacancy created by Suzanne Lawder who retired as of 10/01/14).
 - B. Marji Morris, Talent Acquisition and Workforce Development, Tucson Electric Power Company (to fill vacancy created by Noreen Nelson who retired as of 07/01/14).
- IV. Vacancies
 - A. General Education-K-12 Representative (Nicholas Clement). Alan L. Storm will fill this vacancy. Alan's current Education Category will be changed to Business.
 - B. Business Rep./Infrastructure-Communications Sector (Clayton Hamilton) Guy Gunther, CenturyLink Might fill this vacancy recommend someone else from CenturyLink.
 - C. 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).
 - D. Tucson City Government Rep. (Regina Romero). Chris Kaselemis, Program Director of Economic Initiatives for the City of Tucson, being considered to fill this vacancy.
- V. Attendance Reports
- VI. WIOA Local Workforce Development Boards Composition - Representatives from Labor Organizations
- VII. Next Meeting: November 14, 2014
- VIII. 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 520-724-6766 (48 hours in advance) to make arrangements.