

**NOTICE OF MEETING OF THE
PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB)
Board Development Subcommittee**

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

January 10, 2014 – 9:15 a.m.

**Pima Community College, Community Campus
Room A109, 401 N. Bonita Avenue
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
 - b. Resignations – None.
 - c. Vacancies – Four vacancies.
 - d. Composition – 20 members from businesses.
 - e. Attendance
 - f. Other issues
 - Site visits, alternate meeting locations, and schedules
 - Suggestions from Members for WIB Retreat venue and Agenda Topics
- IV. Next Meeting: February 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 243-6766 (48 hours in advance) to make arrangements.