



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, August 8, 2014, 9:15 a.m.**

Port of Tucson, 6964 E. Century Park Drive, Tucson, AZ 85716

Agenda

- I. Call to Order:
- II. Action Item: Approve 03/14/14 Meeting Minutes
- III. New Member Candidates
 1. Ramon Serrato, Serrato Corporation
 2. Sandra L. Abbey, Tucson Airport Authority
 3. Bruce W. Grant, CBIZ Benefits and Insurance Svcs.
 4. Aric L. Meares, Azbil BioVigilant, Inc.
- IV. Vacancies: 9 - Current and 1 - Future
 1. General Education-K-12 Representative (Nicholas Clement)
 2. Business Rep./Health Science-Bioscience (Rita Martinez-Purson) ***Aric Meares, Azbil BioVigilant, Inc.
 3. Business Rep. (Hank Atha) ***Ramon Serrato, Serrato Corp., Education or Training and/or Svc. Provider
 4. Postsecondary/Vocational/Adult Education (Johnson Bia) ***Lee Lambert, Pima Comm. College; on 08/05 Board of Supervisors' meeting Agenda.
 5. Business Rep./Logistics (Lydia Kennedy) ***Sandra Abbey, Tucson Airport Authority
 6. Business Rep./Infrastructure-Communications (Clayton Hamilton) ***Guy Gunther, CenturyLink
 7. Business Rep./Infrastructure-Utilities (Noreen Nelson) Marji Morris, TEP
 8. Community-Based Organization (Charles Monroe)
 9. Business Rep./Infrastructure-Extracting Natural Resources (Bev Paul-no longer with ASARCO)
 10. Higher Education (Gregg Johnson)
- V. Attendance
- VI. New Members' Process: Applications and Resumes – email/paper vs. online
- VII. Next Meeting: September 12, 2014
- VIII. Adjourn:

***Met with Gregg Johnson.

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.