

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

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

**Thursday, January 23, 2014 – 8:00 a.m.**

**Kino Service Center  
2797 E. Ajo Way, Room 123, Tucson, AZ 85713**

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**Agenda**

- I. Call to Order**
- II. Review Meeting Summary**
- III. Action Item:** Review and approve two WIB Membership applications.
- IV. Discuss Board Membership**
  - a. Attendance - Gregg spoke to a few members and now they're attending again – or atleast attended the Jan. 10 WIB Meeting. Clarence Boykins had eye surgery and has a minimum three months recovery; expects to return in February.
  - b. Representative of Title V Older Worker Program
- V. Finalize agendas for January and February WIB meetings**
- VI. Future WIB Meetings**
  - a. March 14 (tentative) – Chamber Forum to allow chambers to discuss what they are doing as a chamber, to create a stronger workforce in Pima County. *Committee Members asked to submit suggestions for questions for the Chamber Forum.*
  - b. April 11 – Update on Davis-Monthan hosting April WIB meeting - Dot Kret.
  - c. Economic Development Specialists Forum.
- VII. 2014 Board Retreat** - Theme: Sector Strategy Partnerships. To be scheduled for March, unless the Chamber Forum is scheduled for March.
- VIII. Next Meeting: February 27, 2014**
- IX. Adjourn**

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.*