

**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, April 24, 2014 – 8:00 a.m.

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

Agenda

- I. Call to Order**
- II. Action Item:** Review 03/27/14 Meeting Summary
- III. Action Item:** Approve Memorandum of Understanding (MOU)
- IV. Board Membership** - Three Vacancies: K-8 Representative, BioTechnology Representative and Logistics Representative.
- V. Chair Candidates for Committees and Board**
 - A. Planning Committee - Chair Gregg Johnson's term ends 06/30/14 and he's retiring October, November, or December 2014.
 - B. Performance and Accountability - Chair Noreen Nelson's term ends 06/30/14 and she's retiring.
 - C. WIB - Chair Gregg Johnson's term ends 06/30/14.
- VI. Future WIB Meetings**
 - A. May 9 Regular Meeting and Annual Board Retreat, Santa Rita H.S. "JTED Culinary Arts and Conference Center". Theme: Sector Strategy Partnerships.
 - B. June 13 Annual Board Elections and Pima County topic.
 - C. August 8 Port of Tucson, Regular Meeting and Tour. Logistics Panel?
- VII. Next Meeting:** **May 22, 2014**, Kino Service Center, Room 123, 2797 E. Ajo Way, Tucson, AZ 85713
- VIII. Adjourn**

Discussion and action can occur on any agenda item.