

**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, July 2, 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: Approve 05/22/14 Meeting Minutes

III. Board Development Committee: 8 current vacancies and 1 upcoming vacancy

- (1) General Education/K-12 Representative (Nicholas Clement)
- (2) Business Representative/Biotechnology (Rita Martinez-Purson)
- (3) Business Representative (Title V Older Worker Program added to Hank Atha)
- (4) Postsecondary/Vocational/Adult Education (Johnson Bia)
- (5) Business Representative/Logistics (Lydia Kennedy)
- (6) Business Representative (Clayton Hamilton)
- (7) Other (Noreen Nelson)
- (8) Community-Based Organization (Charles Monroe)
- (9) Higher Education (Gregg Johnson)

IV. Action Item: Approve new candidate Lee Lambert, Chancellor, Pima Community College.

V. Future WIB Meetings

- A. August 8, Port of Tucson, agenda will include Logistics Sector discussion(s) and Bus Tour.
- B. September 12, Pima Community College. Michelle Simon, Program Coordinator, Pima County Public Library Programs & Partners Office, asking for 20 minutes to present about library programming and resources related to career readiness, digital literacy, small business/entrepreneurship support, adult basic education and how the Libraries and One-Stop System are working together to connect with job seekers in the Libraries.
- C. October 10, Davis-Monthan Air Force Base (tentative).
- D. November 14, Science, Technology, Engineering & Math (STEM) or other Panel Discussion.
- E. December 12, Topic and Location to be determined.

VI. Planning Committee: “Sector Strategy Partnerships” introduction meeting, September 2014. “Healthcare Sector” meeting, October 2014. Locations and dates to be determined.

VII. 2014-2015 Meeting Dates and Locations: Executive, Planning and Performance Committees

VIII. Next Meeting: August 28, 2014.

IX. Adjourn

Discussion and action can occur on any agenda item.