

**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 **Wed., July 30, 2014, at 8:00 a.m.**

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

**Agenda**

- I. Call to Order:** Paul Roughton, Chair
- II. Action Item:** Approve 07/02/14 Meeting Minutes
- III. Board Development Committee:** 9 current vacancies and 1 future vacancy
- (1) General Education-K-12 Representative (Nicholas Clement)
  - (2) Business Rep./Health Science-Bioscience (Rita Martinez-Purson) \*\*\*Eric Meares, Azbil BioVigilant, Inc.
  - (3) Business Rep. (Hank Atha) \*\*Ramon Serrato, Serrato Corp., Education or Training and/or Service Provider.
  - (4) Postsecondary/Vocational/Adult Education (Johnson Bia) \*Lee Lambert, Pima Comm. College (PCC)
  - (5) Business Representative/Logistics (Lydia Kennedy) \*\*Sandra Abbey, Tucson Airport Authority
  - (6) Business Rep./Infrastructure-Communications (Clayton Hamilton) \*\*\*Guy Gunther, CenturyLink
  - (7) Business Representative/Infrastructure-Utilities (Noreen Nelson) Marji Morris, TEP
  - (8) Community-Based Organization (Charles Monroe)
  - (9) Business Representative/Infrastructure-Extracting Natural Resources (Bev Paul-category change)
  - (10) Higher Education (Gregg Johnson)
- \*On 08/05 Board of Supervisors' meeting Agenda.  
\*\*Application received and on 08/08 Board Development Committee meeting Agenda.  
\*\*\*Waiting for application and/or resume.
- IV. Future WIB Meeting Dates, Locations, Agendas**
- A. Aug. 8, Port of Tucson. Logistics Sector presentation, Bus Tour and Optional Locomotive Tour.
  - B. Sept. 12, PCC, Comm. Campus. Pima County Public Library presentation by Michelle Simon who will confirm with Susann Miller, Women's Business Center Director, Microbusiness Advancement Center, after 08/04/14, whether she will present after Michelle or not.
  - C. October 10, Davis-Monthan Air Force Base (tentative). Update from Paul Roughton.
  - D. November 14, PCC. Drones Panel (tentative).
  - E. December 12, Holiday Inn Hotel & Suites. Science, Technology, Engineering & Math (STEM) Panel. DaNel Hogan, STEM Coordinator, Office of the Pima County School Superintendent, will identify a panel of STEM representatives from business and education.
- V. Planning Committee:** "Sector Partnerships" introduction meeting confirmed for 09/11/14 at Tucson Electric Power Community Room. 3 to 4:30 p.m. Meeting and Breakout Groups; 4:30 to 6 p.m. Networking (refreshments provided).
- "Healthcare Sector" meeting, October 2014. Location and date to be determined.
- VI. Next Meeting:** August 27, 2014.
- VII. 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.*