

**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., August 27, 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 07/30/14 Meeting Minutes
- III. Action Item:** Approve New Board Member Candidates
 - A. Business Rep./Health and Bioscience Sector (filling vacancy for Rita Martinez-Purson)
Aric Meares, Executive Vice President, BioVigilant Division, Azbil North America.
 - B. Business Rep. (filling vacancy when Title V Older Worker Pgm position was added to Hank Atha)
Ramon Serrato, Pres./CEO, Serrato Corp. Could represent Labor, Educ. or Training and/or Svc Provider.
 - C. Business Rep./Logistics-Transportation Sector (filling vacancy for Lydia Kennedy)
Sandra Abbey, Senior Director, Administrative Services/Chief Strategy Officer, Tucson Airport Authority
 - D. Business Rep./Health and Bioscience-Insurance Sector (filling vacancy for Charles Monroe?)
Bruce Grant, Benefits Consultant, CBIZ Benefits and Insurance Services
- IV. Board Development Committee Updates:**
 - A. Five current vacancies. See list in meeting packet.
 - B. New Member: Postsecondary/Vocational/Adult Education (filling vacancy for Johnson Bia)
Lee Lambert, Chancellor, Pima Community College (PCC). Appointment approved at 08/05/14 Board of Supervisors' meeting.
- V. Youth Council Updates:**
- VI. Future WIB Meeting Dates, Locations, Agendas**
 - A. Sept. 12, PCC, Community Campus. Presentations by Pima County Public Library and Microbusiness Advancement Center confirmed.
 - B. October 10, PCC, Community Campus. Drones' Panel confirmed. Need facilitator.
 - C. November 14, PCC, Community Campus. or Air National Guard. Paul Shannon, State of Arizona Labor Market Information Director, Arizona Dept. of Administration, confirmed. Does Committee want to include a Veterans panel or speakers?
 - D. December 12, Holiday Inn Hotel & Suites. Science, Technology, Engineering & Math (STEM) Panel confirmed. See DRAFT Agenda in meeting packet.
 - E. January 9, 2015, UA Tech Park, Rita Road and I-10 (tentative).
- VII. Planning Committee:** 09/11 "Sector Partnerships" introduction meeting update. "Health or Other Sector" meeting, October 2014. Location and date to be determined.
- VIII. Next Meeting:** September 24, 2014, **Kino Veterans' Workforce Center**, Classroom, 2801 E. Ajo Way. Look for WIB signs.
- 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.