

**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., October 22, 2014, 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:** Review 09/24/14 Meeting Summary
- III. Action Item: Approve New Member Candidates**
 - A. Liz Gulick, Interim CEO, Goodwill Industries of Southern Arizona
 - B. Marji Morris, Talent Acquisition and Workforce Development, Tucson Electric Power Company
- IV. Board Development Committee** - Four current vacancies. See list in meeting packet.
- V. 12/12/14 WIB Annual Recognition and Meeting** - Invitation List
- VI. Youth Council**
- VII. Planning Committee**
 - A. 09/11 WIB and TREO "Sector Partnerships" Forum – follow ups with Table Moderators and/or Health Care and Bioscience Industry Sector (Aric Meares-Biotechnology; Judy Clinco-Long-Term Health Care).
 - B. "Infrastructure Industry Sector Partnership" Meeting, October 28, 2014, 8:30 to 11 a.m., Sundt Construction, 2015 W. River Road, Suite 101.
- VIII. Future WIB Meeting Dates, Locations, Agendas**
 - A. November 14, PCC, Community Campus. *Presenters:* Paul Shannon, State of Arizona Labor Market Information Director, Arizona Dept. of Administration and Ted Maxwell, Commander, Arizona Air National Guard.
 - B. December 12, Holiday Inn Hotel & Suites. *Panel:* Science, Technology, Engineering & Math (STEM).
 - C. January 9, 2015, UA Tech Park, Rita Road and I-10 (tentative). Charles Casey following up with Bruce Wright.
 - D. February 13, 2015 – *Presentation:* Bridges Out of Poverty - Employer Strategies.
 - E. March 13, 2015 – *Infrastructure Sector Presentations:* Sundt and ATBA representatives.
 - F. April 10, 2015 – WIB Retreat to include Current and New Members' Orientation (*tentative*).
 - G. May 8, 2015 – Industry Sector Presentation/Panel (*to be determined*).
- IX. Next Meeting:** October 22, 2014
- X. 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.