



QUALITY JOBS. QUALIFIED WORKERS.

**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 **Wednesday, June 17, 2015, 7:30 a.m.**

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

Agenda

- I. Call to Order:** Paul Roughton, Chair
- II. Action Item:** To approve 04/22/15 Meeting Minutes
- III. Pima County Staff Report:** Charles Casey, Pima County Community Services
- IV. WIB Committees**
 - A. Executive – 2015-2016 Regular Meetings Calendar.
 - B. Planning – Meeting, hosted by WIB, with organizations that have defined Sectors (Sun Corridor, Inc.; University of Arizona Tech Parks Arizona; Southern Arizona Leadership Council, Arizona Commerce Authority).
 - C. Board Development
 1. 2014-2015 WIB Monthly Meeting Attendance Sheet
 2. WIB Applications for Potential New Members
 3. WIB Roster under WIOA
 - D. Youth Council – 06/09/15 Youth Council Retreat
- V. Action Item:** Approve WIB Applicants to be Appointment by Board of Supervisors
- VI. Action Item:** Approve WIB Roster to be Forwarded to Board of Supervisors
- VII. Next Meeting:** August 26, 2015
- VIII. Adjourn**

Discussion and action can occur on any agenda item.

AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES.
Please call 520-724-6766 (48 hours in advance) to make arrangements.