



**QUALITY JOBS. QUALIFIED WORKERS.**

**NOTICE OF MEETING OF THE  
PIMA COUNTY WORKFORCE INVESTMENT BOARD**

Pursuant to A.R.S. § 38.431.02, notice is hereby given to the members of the Pima County Workforce Investment Board (WIB) and to the general public that the Pima County WIB will hold a regular meeting open to the public on

**Friday, June 12, 2015, 7:30 a.m.**

**Pima Community College (PCC), Community Campus**  
401 N. Bonita Avenue, Meeting Rooms A109-112, Tucson, AZ 85709

**AGENDA**

- I. Call to Order** - Paul Roughton, Chair, Pima County Workforce Investment Board
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Pima County Staff Report** - Charles Casey, Pima County Community Services
- V. Mayor's Commission on Poverty** – Peg Harmon, Catholic Community Services
- VI. WIB Chair Message**
- VII. Action Item** – To approve May 8, 2015 Meeting Minutes
- VIII. Action Item** – To elect WIB Vice-Chairs for positions that expire 06/30/15:  
2<sup>nd</sup> Vice-Chair and Performance & Accountability Chair  
3<sup>rd</sup> Vice-Chair and Board Development Chair  
4<sup>th</sup> Vice-Chair and Youth Council Chair
- IX. Action Item** – To approve a Motion for Transition from Workforce Investment Act (WIA) to Workforce Innovation and Opportunity Act (WIOA) and authorize the Executive Committee to make changes to the One-Stop System Plan that pertains to the WIA to WIOA transition in situations where the State of Arizona is requesting a change and a meeting of the full Board is not scheduled. All such changes are to be brought to the full board at its next meeting.

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*

- X. Action Item** – To approve a Motion for the Pima County One-Stop System Plan (p. 126) to be amended to reflect the Priority of Service adjustment for Adult funds under WIOA by adding “individuals who are Basic Skills Deficient” for Adults enrolling July 1, 2015.
- XI. Action Item** – To approve a Motion for the Pima County One-Stop System Plan to be amended to reflect the age ranges for youth enrolling under WIOA beginning July 1, 2015 to be ages 14-21 for In-School Youth and ages 16-24 for Out-of-School Youth.
- XII. Action Item** – To approve a Motion for the WIB to authorize Pima County, for Contractors selected to provide full-time Summer Work Experience for youth ages 14-21, by the WIB under RFP-CSET-WF-2011-1, to write contracts for full-time Work Experience activities on a year round basis, for WIOA youth ages 14-24 and for WIOA Adults and Dislocated Workers, subject to the same terms and conditions submitted in their proposal for full-time Summer Work Experience.
- XIII. Integrated Basic Education and Skills Training (IBEST)** – Regina Suitt, Dean of Adult Education, Pima Community College
- XIV. Healthcare Industry Sector Panel** – Julia Strange, Facilitator and Vice President, Community Benefit, TMC HealthCare
- XV. Board Member Announcements/Call to Public**
- XVI. Next Meeting** - Friday, August 14, 2015, 7:30 a.m.
- XVII. Adjourn**

Discussion and action can occur on any agenda item

**AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES**

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