



**Pima County  
Workforce Investment Board**

**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 **Tuesday, February 2, 2016, 9:00 a.m.**

Kino Service Center, 3<sup>rd</sup> Floor, Conference Room 301  
2797 E. Ajo Way, Tucson, AZ 85713

**Agenda**

- I. Call to Order:** Paul Roughton, Chair
- II. Action Item:** To approve 11/24/15 Meeting Minutes
- III. Pima County Staff Report:** Charles Casey, Director, Community Services, Employment and Training (CSET)
- IV. WIB Committee Reports**
  - A. Planning
  - B. Board Development
  - C. Performance and Accountability
  - D. WIB Bylaws
  - E. Youth Council
  - F. Ending Poverty Now
- V. WIB Annual Employer Appreciation Meeting 12/10/15 Feedback**
- VI. Future WIB Meetings**
- VII. Next Meeting:** February 24, 2016
- 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.*