



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, March 23, 2016, 8:00 a.m.**

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

**Revised Agenda**

- I. Call to Order:** Paul Roughton, Chair
- II. Action Item:** To approve February 2, 2016 Meeting Minutes
- III. Action Item:** To review February 22, 2016 Meeting Summary
- IV. Action Item:** To approve need for WIB Industry Sector Partnerships Contractor
- V. Action Item:** To approve the Recommended Awards for Proposals for Pima County Request for Proposal (RFP) Number RFP-CSET-YSY-2016-02 CSET “Youth Summer Services” for Program Year 2016-2017 to provide services for participants in the Pima County Arizona@Work system programs (formerly the One-Stop system programs).
- VI. Action Item:** Review WIB Applications from Potential New Members.
- VII. Pima County Staff Report:** Charles Casey, Director, Community Services, Employment and Training (CSET)
- VIII. WIB Committee Reports**
  - A. Planning – At the 04/21/16 Monthly Meeting there will be a Making Action Possible (MAP) for Southern Arizona one-hour introductory overview and navigation tips provided for the MAP Dashboard. [www.mapazdashboard.arizona.edu](http://www.mapazdashboard.arizona.edu)  
  
The MAP would like to present to the WIB at a monthly meeting.
  - B. Board Development – One (1) Business and Two (2) Workforce Vacancies.

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.*

C. Performance and Accountability

D. By-laws – WIB By-laws approved at 03/11/16 WIB meeting and will be on the Pima County Board of Supervisors' (BOS) 04/19/16 Agenda.

E. Youth Council

F. Ending Poverty Now – Final report will be provided at 04/08/16 WIB Meeting.

G. RFP Workshops – Proposed Awards approved at the 03/11/16 WIB meeting and will be on the Pima County BOS' 04/19/16 Agenda.

**IX. Future WIB Meetings**

**X. Next Meeting:** April 27, 2016

**XI. Adjourn**

Discussion and action can occur on any agenda item.

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