



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 **Thursday, April 28, 2016, 8:00 a.m.**

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

Agenda

- I. **Call to Order:** Paul Roughton, Chair
- II. **Action Item:** To review March 23, 2016 Meeting Summary
- III. **Action Item:** To approve Award Recommendations for Request for Proposal (RFP) RFP-CSET-WFS-2016-06 "Workforce Staffing"
- IV. **WIB Committee Reports**
 - A. Planning –04/21/16 meeting featured a Making Action Possible for Southern Arizona (MAP) Dashboard presentation and a discussion on the development and contents of the Pima County Workforce Innovation and Opportunity Act (WIOA) Workforce Development Plan.
 - B. Board Development – Three (3) vacancies include:
 - One (1) Business Representative (Jill Pearson); and
 - Two (2) Governmental, Economic, and Community Development (GECD) Representatives (Chris Kaselemis, City of Tucson Economic Development) and (Peggy Feenan, *required* Title III State Employment Service office under Wagner-Peyser).
 - C. By-laws – WIB By-laws approved at 03/11/16 WIB meeting and forwarded, with list of staggered terms, to the Pima County Board of Supervisors' for their 05/03/16 Agenda.
 - D. Youth Council – 05/04/16 "Career Pathways and Employment Fair"
 - E. Ending Poverty Now - Draft Report. Final report to be presented at 05/13/16 WIB meeting.
 - F. RFP
- V. **Future WIB Meetings**
- VI. **Next Meeting:** Thursday, May 26, 2016, 8 a.m.
- VII. **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.