



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, June 30, 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 May 26, 2016 Meeting Minutes
- III. **Action Item:** To approve recommended WIB candidates to fill two vacancies
- IV. **WIB Committee Reports**
  - A. Planning – 07/11/16 meeting to help prepare the Pima County WIB’s Workforce Innovation and Opportunity Act (WIOA) Local Workforce Development Plan 2016 – 2020; and to provide input on the Memorandum of Understanding (MOU) and WIOA Local Governance Policy Self-assessment.
  - B. Board Development – Three (3) vacancies include:
    - One (1) Business Representative (Jill Pearson); and
    - Two (2) Governmental, Economic, and Community Development (GECD) Representatives.
  - C. By-laws – WIB *revised* By-laws will be on 08/02/16 Pima County Board of Supervisors regular meeting agenda.
  - D. Youth Council – 05/04/16 “Career Pathways and Employment Fair” Demographics Report.
- V. **Future WIB Meetings**
  - A. The Executive Committee will establish the annual calendar for regular meetings each June. The calendar of these meetings will be posted on the WIB’s web page no later than July 1 of each year.
  - B. Reports for WIB Meetings.
- VI. **Next Meeting:** Wednesday, August 24, 8 a.m. or Thursday, August 25, 2016, 9 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.