



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, September 22, 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. **One-Stop Operator Procurement Process:** Mary Jo Furphy, Procurement Director, Pima County Procurement Department.

WIOA requires that Local Workforce Development Boards (LWDB) procure the One-Stop Operator through a fair and open competitive procurement process, as well as monitor and evaluate Operator and service provider performance to ensure continuous improvement in the local area public workforce system.
- III. **Action Item:** To approve August 25, 2016 Meeting Minutes
- IV. **Action Item:** The Workforce Investment Board (WIB) recommends adoption of the WIOA Memorandum of Understanding (MOU) by the Pima County Board of Supervisors and giving the WIB Executive Committee authority to 1) make technical amendments based on feedback from Partner funding sources at the State and Federal levels; and 2) finalize the Resource Sharing Agreement pursuant to further guidance by the U.S. Departments of Labor and Education.
- V. **ARIZONA@WORK Pima County One-Stop System Workforce Development Plan 2016–2020** - due electronically to the Workforce Arizona Council (WAC) and the Governor by 12/05/16. Public comment period required and the two-week time frame is to be determined. <http://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=256628>.
- VI. **WIB Committee Reports**
 - A. Planning – WAC 02-2015 WIOA Local Governance Policy approved 06/25/16. WIOA Local Governance Policy Local Board Certification *Revisions* submitted 09/15/16.

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.

- B. Board Development – Three (3) vacancies include:
 - 1. Two (2) Business Representatives (Jill Pearson and Pamela K. Sutherland).
 - 2. One (1) Representative of a Labor Organization (Mike Verbout).

- C. By-laws – Revisions required to meet WAC WIOA Local Governance Policy Local Board Certification and *revisions submitted 09/15/16*. See By-laws ARTICLE XI. Pima County Community Services, Employment and Training (CSET) Director and Pima County Attorney’s Office must review before By-laws are forwarded to the WIB and Pima County Board of Supervisors (BOS) for approval.

- D. Youth Council – Youth Career Expos
 - 1. 10/27 and 10/28/16 3rd Annual “Southern Arizona Construction Career Days” at Tucson Rodeo Grounds.
 - 2. 11/05/16 “Make things happen: Entrepreneurship 101” Youth Expo at Pima County Public Library Joel D. Valdez Main Branch.

VII. Future WIB Meetings

- A. Friday, October 14, 2016
Infrastructure-Utilities Industry Sector Panel *postponed*
Tucson Electric Power Company

- B. Thursday, November 10, 2016
Veterans
Tucson Electric Power Company

- C. Thursday, December 8, 2016
Annual Appreciation Breakfast and Meeting
DoubleTree Hotel

VIII. Next Meeting: Thursday, October 27, 8 a.m.

IX. Adjourn

Discussion and action can occur on any agenda item.

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