



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, May 26, 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 approve April 28, 2016 Meeting Minutes
- III. **Action Item:** To approve Award Recommendation for Request for Proposal (RFP)
RFP-CSET-LS-2016-07 "Literacy Services"
- IV. **WIB Committee Reports**
 - A. Planning – Preparing for the Pima County WIB's Workforce Innovation and Opportunity Act (WIOA) Local Plan. The 05/19/16 Committee meeting featured Pima County Labor Market Statistics from Paul Shannon, Labor Market Information (LMI) Director, Arizona Department of Administration (ADOA) and Pima County Labor Market Data from Trevor Stokes, Manager of Workforce Programs, Arizona Commerce Authority (ACA).
 - B. Board Development – Three (3) vacancies include:
 - One (1) Business Representative (Jill Pearson); and
 - Two (2) Governmental, Economic, and Community Development (GECD) Representatives. Vacancy created by Chris Kaselemis, City of Tucson Economic Development (COT ED) will be filled by another COT ED person and vacancy created by Peggy Feenan will be filled by another State employee for the *required* Title III State Employment Service office under Wagner-Peyser.
 - C. By-laws – WIB By-laws approved, with list of staggered terms, at 05/03/16 Pima County Board of Supervisors' meeting.
 - D. Youth Council – 05/04/16 "Career Pathways and Employment Fair" had 99 youth participants.
 - E. Ending Poverty Now - Final report to be presented at 06/10/16 WIB meeting.
 - F. RFP
- V. **Future WIB Meetings**
- VI. **Next Meeting:** Wednesday, June 2, 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.