



QUALITY JOBS. QUALIFIED WORKERS.

## NOTICE OF MEETING OF THE PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB)

Pursuant to A.R.S. § 38.431.02, notice is hereby given to the members of the Pima County WIB and to the general public that the Pima County WIB will hold a regular meeting open to the public on

**Friday, February 12, 2016, 7:30 a.m.**

Pima Community College, Community Campus, Meeting Rooms A109-112  
401 North Bonita Avenue, Tucson, Arizona 85709

### AGENDA

- I. **Call to Order** – Paul Roughton, Chair, Pima County Workforce Investment Board
- II. **Pledge of Allegiance** – All
- III. **Roll Call**
- IV. **WIB Chair Message**
- V. **Action Item** – To approve November 13 and December 10, 2015 Meeting Minutes
- VI. **Action Item** – To approve Pima County Joint Technical Education District (JTED) Resolution
- VII. **Pima County Staff Report** – Charles Casey, Director, Pima County Community Services, Employment and Training (CSET)
- VIII. **Health Professions Opportunity Grant (HPOG) Presentation** – Amanda Abens, Director, Center for Training and Development and HPOG, Pima Community College
- IX. **“Hospitality and Tourism Industry Sector” Panel Discussion** – Facilitator: Lori Banzhaf, Executive Vice President, Tucson Metro Chamber  
**Panel:** 1. Pat Connors, Manager, **Pastiche Modern Eatery**  
2. Glenn Sampert, Chair, **Southern Arizona Lodging & Resort Association (SALARA)** and General Manager, Westin La Paloma  
3. Felipe Garcia, Executive Vice President, Mexico Marketing, **Visit Tucson**
- X. **Board Member Announcements/Call to Public**
- XI. **Next Meeting** – Friday, March 11, 2016, 7:30 a.m.
- XII. **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*