



**NOTICE OF MEETING OF THE
PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB)
Board Development Committee**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board Development Committee and to the general public that the Board Development Committee will hold a regular meeting open to the public on

Friday, November 14, 2014, 9:15 a.m.

Pima Community College-Community Campus, Rooms A109-112
401 N. Bonita Avenue, Tucson, AZ 85709

Agenda

- I. Call to Order and Introductions
- II. WIB Orientation for New Members
- III. Action Item: Approve 10/10/14 Meeting Minutes
- IV. Vacancies
 - A. General Education-K-12 Representative (Nicholas Clement). Alan L. Storm will remain in his current Education Category so this vacancy still exists.
 - B. Business Rep./Infrastructure-Communications Sector (Clayton Hamilton) Guy Gunther, CenturyLink. Might fill this vacancy or recommend someone else from CenturyLink.
 - C. Business Rep./Infrastructure-Extracting Natural Resources (Bev Paul-no longer with ASARCO). New member candidate might be recruited from Freeport Mcmoran, 800 E. Pima Mine Road, Sahuarita, AZ 85629 or the Arizona Mining and Industry Get Our Support (AMIGOS).
 - D. Tucson City Government Rep. (Regina Romero). Chris Kaselemis, Program Director of Economic Initiatives for the City of Tucson, being considered to fill this vacancy.
 - E. Business Rep. (Zara Larsen)
- V. Attendance Reports
- VI. WIOA Local Workforce Development Boards Composition – Will require representatives from Labor Organizations and Vocational Education.
- VII. Next Meeting
- VIII. Adjourned

Committee reviews current composition of the WIB, member attendance and makes recommendations for new members.

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.