

**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, February 27, 2014 – 8:00 a.m.**

**Kino Service Center, Room 123  
2797 E. Ajo Way, Tucson, AZ 85713**

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**Agenda**

- I. Call to Order**
- II. Action Item:** Approve 01/23/14 Meeting Minutes
- III. Memorandum of Understanding (MOU) Update** – Charles Casey
- IV. Board Membership** - Two Vacancies: K-8 Representative and BioTechnology and Logistics Representative.
- V. Chair Candidates for Committees and Board** - Updates from Committee members who made contact with potential new members.
  - A. Planning Committee - Chair Gregg Johnson's term ends 06/30/14 and he's retiring October, November, or December 2014.
  - B. Performance and Accountability - Chair Noreen Nelson's term ends 06/30/14 and she's retiring.
  - C. WIB - Chair Gregg Johnson's term ends 06/30/14.
- VI. Future WIB Meetings**
  - A. March 14 Committee Members asked to submit suggestions for questions for the Chamber Forum that will include Tucson Hispanic, Tucson Metropolitan, Tucson-So Az Back and possibly Oro Valley.
  - B. April 11 Economic Development Specialists Forum
  - C. May 9 Regular Meeting and Annual Board Retreat
  - D. June 13 Annual Board Elections and Pima County topic
  - E. August 8 Update from Dot Kret as to whether Davis-Monthan hosting this meeting or not.

Discussion and action can occur on any agenda item.

**AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES.**  
*Please call 520-243-6766 (48 hours in advance) to make arrangements.*

**VII. 2014 Board Retreat** - Theme: Sector Strategy Partnerships. Need to determine location.

**VIII. Next Meeting: March 27, 2014**, Kino Service Center, Room 123, 2797 E. Ajo Way, Tucson, AZ 85713

**IX. Adjourn**

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