

**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, March 27, 2014 – 8:00 a.m.

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

Agenda

- I. Call to Order**
- II. Action Item:** Approve 02/27/14 Meeting Minutes
- III. Memorandum of Understanding (MOU) Update** – Charles Casey
- IV. Board Membership** – Three Vacancies
 - A. K-8 Representative
 - B. BioTechnology Representative - Board Development Committee reaching out to Patrick Marcus, Marcus Engineering.
 - C. Logistics Representative - Board Development Committee reaching out to Mike Levine, Port of Tucson.
 - D. Clerk of the Board notified of Rita Martinez-Purson, Ed.D., assistant Dean of Professional Development, UA Outreach College, Business Representative, resignation as of 03/05/14.
- V. Chair Candidates for Committees and Board** - Updates from Committee members who made contact with potential new members.
 - A. Planning Committee -
 - B. Performance and Accountability -
 - C. WIB -
- VI. Future WIB Meetings**
 - A. Michelle Simon, Program Coordinator, Workforce Development, Pima County Public Library
 - B. April 11 Economic Development Specialists Panel
 - C. May 9 Regular Meeting and Annual Board Retreat
 - D. June 13 Annual Board Elections and Pima County Topic
 - E. August 8 Port of Tucson – Meeting and Tour

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. Santa Rita High School "JTED Culinary Arts".

VIII. Next Meeting: April 24, 2014, Kino Service Center, Room 123, 2797 E. Ajo Way, Tucson, AZ 85713

IX. Adjourn

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