

**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 22, 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:** Review 04/24/14 Meeting Summary
- III. Board Development Committee:** 5 current and 4 upcoming vacancies
 - (1) General Education/K-12 Representative (Nicholas Clement)
 - (2) Business Representative/Biotechnology (Rita Martinez-Purson)
 - (3) Business Representative (Title V Older Worker Program added to Hank Atha)
 - (4) Business Representative/Logistics (Lydia Kennedy)
 - (5) Postsecondary/Vocational/Adult Education (Johnson Bia)
 - (6) Business Representative (Clayton Hamilton)
 - (7) Higher Education (Gregg Johnson)
 - (8) Other (Noreen Nelson)
 - (9) Community-Based Organization (Charles Monroe)
- IV. Nominees for Committees and Board:**
Planning Committee Chair - Beverly Price; Performance and Accountability Chair – Rose Capono; WIB Chair - Paul Roughton
- V. Future WIB Meetings**
 - A. June 13 Annual Board Elections and Pima County Prospers presentation.
 - B. August 8 Port of Tucson, Regular Meeting and Tour.
- VI. Planning Committee:** “Sector Strategy Partnerships” Introduction Meeting, September 2014 and Healthcare Sector Meeting, October 2014. Requests submitted.
- VII. Next Meeting:** **June 26, 2014**, Kino Service Center, Room 123, 2797 E. Ajo Way, Tucson, AZ 85713
- VIII. Adjourn**

Discussion and action can occur on any agenda item.

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