



**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  
**Wednesday, September 24, 2014, 8:00 a.m.**

Kino Veterans' Workforce Center, Classroom, 2801 E. Ajo Way, Tucson, AZ 85713

**Agenda**

- I. Call to Order:** Paul Roughton, Chair
- II. Action Item:** Approve 08/27/14 Meeting Minutes
- III. 12/12/14 WIB Annual Recognition and Meeting**
  - A. Outstanding Business Award
  - B. Outstanding Youth Award
  - C. Handouts
- IV. Board Development Committee Updates**
  - A. Five current vacancies. See list in meeting packet.
  - B. New members will be matched with mentors - Sandra Abbey, Bruce Grant, Lee Lambert, \*Aric Meares, Ramon Serrato.
  - C. Revisit New Board Member Orientation.
  - D. Review WIB Application Process. \*Loyalty Oath Pending
- V. Youth Council Updates**
- VI. Planning Committee Updates**
  - A. 09/11/14 "Sector Partnerships" Meeting.
  - B. "Industry Sector" Meeting - sector, date and location to be determined.
- VII. Future WIB Meeting Dates, Locations, Agendas**
  - A. January 9, 2015 - Arizona Tech Park, Rita Road and I-10, Presentation: Arizona Tech Park (tentative).
  - B. February 13, 2015 – Presentation: Bridges Out of Poverty Employer Strategies
  - C. March 13, 2015 – Sector Presentation/Panel
  - D. April 10, 2015 – WIB Retreat ?
  - E. May 8, 2015 – Sector Presentation/Panel
- VIII. Next Meeting:** October 22, 2014
- IX. 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.*