

**NOTICE OF MEETING OF THE
PIMA COUNTY WORKFORCE INVESTMENT BOARD**

Pursuant to A.R.S. § 38.431.02, notice is hereby given to the members of the Pima County Workforce Investment Board (WIB) and to the general public that the Pima County Workforce Investment Board will hold a regular meeting open to the public on

Friday, February 14, 2014 – 7:30 a.m.

Universal Avionics Systems Corporation
3260 E. Universal Way, Tucson, AZ
Engineering Building-Cholla Meeting Room
520-295-2300

AGENDA

7:30 to 8:00 a.m.

- I. Call to Order**
- II. Pledge of Allegiance - All**
- III. Roll Call – Linda Arzoumanian**
- IV. Staff Report (5 minutes) -**
- V. Comments from Chair – Gregg Johnson**
- VI. Action Item:** To approve January 10, 2014 Meeting Minutes.
- VII. Action Item:** To approve the nomination of Julia Strange, TMC HealthCare, Vice President, Community Benefit, to the WIB.
- VIII. Action Item:** To approve the nomination of Bev Paul, ASARCO, Corporate Training and Development Manager, to the WIB.
- IX. Action Item:** To assign the Mandated Title V Older Worker Program WIB seat to Hank Atha.
- X. Board Member Announcements/Call to Public**

8:00 to 8:15 a.m.

- XI. Aerospace and Defense Industry Sector Presentation – Universal Avionics Systems Corporation, Steve Pagnucco, General Manager, Manufacturing.**

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.

8:15 to 8:45 a.m.

- XII. Aerospace and Defense Industry Sector Supporting Manufacturers Panel –**
Facilitator: Dr. Zara Larsen, President, The Larsen Group: Architects of Change

Carol Fagan, Alcoa Fastening Systems, Human Resource Manager
Rosalind K. Morrison, Raytheon Missile Systems
Mike Faust, Sargent Aerospace and Defense, Plant Manager
Kim Murray, Universal Avionics Systems Corporation, Corporate Director, Human Resources

8:45 to 9:00 a.m.

- XIII. Tour Universal Avionics Systems Corporation Facility –** Universal Legal Team requests that tour be limited to WIB Members and Pima County One-Stop Staff due to difficulty in obtaining clearance for general public. No photos allowed with cameras nor cell phones.

- XIV. Next Meeting: Friday, March 14, 7:30 a.m., Pima Community College,** Community Campus, 401 North Bonita Avenue, Rooms A109-112, Tucson, AZ

- XV. Adjournment**

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.