



QUALITY JOBS. QUALIFIED WORKERS.

NOTICE OF MEETING OF THE PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB)

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

Friday, June 10, 2016, 7:30 a.m.

Pima Community College, Community Campus, Meeting Rooms A109-112
401 North Bonita Avenue, Tucson, Arizona 85709

AGENDA

- I. **Call to Order** – Paul Roughton, Chair, Pima County WIB
- II. **Pledge of Allegiance** – All
- III. **Roll Call**
- IV. **WIB Chair Message**
- V. **Action Item** – To approve May 13, 2016 Meeting Minutes
- VI. **Action Item** – To approve a motion to elect the nominees for the positions that expire 06/30/16 - WIB Chair and First Vice-Chair (also serves as Planning Committee Chair)
- VII. **Action Item** – To approve a motion for the Pima County Workforce Investment Board to recommend to the Board of Supervisors that the WIB By-laws be revised to reflect **ARTICLE V – OFFICERS, A. Officers**. First Vice-Chair will serve as Performance and Accountability Chair and Second Vice-Chair will serve as Planning Committee Chair.
- VIII. **Action Item** – To approve a motion for the Pima County Workforce Investment Board to recommend to the Board of Supervisors that, pursuant to Workforce Arizona Council (WAC) state policy 02-2015: Workforce Innovation and Opportunity Act Local Governance Policy, that items 1, 2, 3 and 6 of the Local Board Certification Process be submitted to the WAC before July 8, 2016 or as soon after as possible, and that the completed Self-Assessment item be submitted before the October 3, 2016 due date.

The WAC is the advisory board to the Governor on workforce matters and is the Arizona statewide Workforce Development Board and they approved the Process on May 26, 2016.

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

- IX. Pima County Staff Report** – Charles Casey, Director, Pima County Community Services, Employment and Training (CSET)
- X. WIB Ending Poverty Now Committee Report** – Peg Harmon, Chair and Chief Executive Officer, Catholic Community Services of Southern Arizona
- XI. Panel - Pima County ARIZONA@WORK Core Program Partners**
“WIOA Performance Accountability Measures”

Aric L. Meares, Facilitator and Chair, WIB Performance and Accountability Committee

- Dalila Perez, Regional Director, Pima Arizona Job Connection and Program Coordinator, Pima County Community Services, Employment and Training
- Charles Casey, Title I - Youth, Adults, and Dislocated Workers
Pima County ARIZONA@WORK
- Laurie Kierstead-Joseph, Title II - Adult Education and Literacy Activities
Pima Community College, Adult Basic Education for College and Career
- Debbie Tinajero, Title II - Adult Education and Literacy Activities
Pima County Adult Probation
- Susy Moncada, Title III - State Employment Service Office under Wagner-Peyser
Arizona Department of Economic Security (DES), Employment Administration
- Mary K. Boegemann, Title IV - Vocational Rehabilitation
Arizona DES, Rehabilitation Services Administration

XII. Board Member Announcements/Call to Public

XIII. Next Meeting – Friday, August 12, 2016, 7:30 a.m.

XIV. Adjourn



A partner of the American Job Center (AJC) network.

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