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## Notice of Meeting of the Pima County Workforce Investment Board (WIB)

### Board Development Committee

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board Development Committee and to the general public that the Board Development Committee will hold a regular meeting open to the public on

**Friday, April 13, 2018, 9:15 a.m.**

Pima Community College, Community Campus, **2nd Floor Meeting Room A-230**  
401 N. Bonita Avenue, Tucson, AZ 85709

### Agenda

- I. Call to Order: Jaybee Nickelson, Chair
- II. Action Item: To Approve the 02/09/18 "Board Development Committee" Meeting Minutes.
- III. Action Item: To review and approve WIB Application(s) for forwarding to the WIB Executive Committee with recommendation for approval and forwarding to the Pima County Board of Supervisors with recommendation for appointment to the WIB.
- IV. (3) Current Vacancies - Business Representatives
  - A. Doug Jones as of 01/01/17; Term Ends 09/30/19 (Robert Stark)
  - B. Bev Price as of 06/27/17; Term Ends 09/30/20
  - C. Liz Gulick as of 10/01/17; Term Ended 09/30/17
- V. (1) Current Vacancy – Balance of WIB Membership: Lori Banzhaf as of 03/07/18; Term Ends 09/30/20  
Note: List the balance of the LWDB membership, which must include:
  1. At least one eligible provider administering adult education and literacy activities under WIOA title II, nominated from these entities if there is more than entity;
  2. At least one representative from an institution of higher education providing workforce investment activities, including community colleges, nominated from these entities if there is more than entity;
  3. **At least one representative from economic and community development entities;**
  4. At least one representative from the state Employment Service Office under the Wagner-Peyser Act serving the local area; and
  5. At least one representative from the programs carried out under title I of the Rehabilitation Act of 1973.
- VI. Next Meeting: May 11, 2018
- VII. Adjourn

Discussion and action may occur on any agenda item.  
Auxiliary aids and services available upon request for individuals with disabilities.  
*Please call 520-724-6766 to make arrangements, at least 48 hours in advance.*