



QUALITY JOBS. QUALIFIED WORKERS.

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, January 12, 2018, 9:15 a.m.

Pima Community College, Community Campus, 1st Floor Meeting Room A109
401 N. Bonita Avenue, Tucson, AZ 85709

Agenda

- I. Call to Order: Jaybee Nickelson, Chair
- II. Action Item: To Approve the 09/08/17 and 10/13/17 "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 – Workforce Community-Based Organization (CBO)
Representative: Peg Harmon as of 10/01/17; Term Ended 09/30/17
- VI. (1) Current Vacancy – Workforce Labor Organization Representative: Fred Yamashita as of Nov. 2017; Term Ends 09/30/19
- VII. (1) Current Vacancy - Governmental, Economic and Community Development:
Camila Martins-Bekat (*Beh-kaht*), City of Tucson, City Manager's Office, as of 09/22/17; Term Ended 09/30/17
- VIII. Next Meeting: February 9, 2018
- IX. Adjourn