



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, February 9, 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 01/12/18 "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 – Workforce Community-Based Organization (CBO) Representatives: Peg Harmon as of 10/01/17; Term Ended 09/30/17 (Steve Freeman)
- VI. (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 (Juan Padres)
- VII. Next Meeting: March 9, 2018
- VIII. 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.