



QUALITY JOBS. QUALIFIED WORKERS.

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

Executive Committee

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

Thursday, February 15, 2018, 9:00 a.m.

University of Phoenix, Southern Arizona Campus, 300 S. Craycroft Road, 85711

Agenda

- I. Call to Order:** Paul Roughton, Chair
- II. Action Item:** To Approve 01/25/18 WIB Executive Committee Meeting Minutes
- III. ARIZONA@WORK Pima County One-Stop Staff Updates**
- IV. Pima County Economic Development Plan**
- V. WIB Committee Reports**
 - A. Planning
 - B. Board Development
 - C. Performance and Accountability
 - D. Youth Council
- VI. Future WIB Meetings:** 03/09/17 - Performance and Accountability Committee Presentation that will include "Who are the ARIZONA@WORK Pima County One-Stop Required Partners?" (03/10/17 WIB Retreat PowerPoint presentation to be used to refresh memories and educate new members) and "What are the Partners reporting monthly or quarterly to the WIB?" Aric L. Meares would like for Dorothée Harmon to present the information.
- VII. Next Meeting:** March 22, 2018, 8:00 a.m.
- VIII. Adjourn**

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.