



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, April 26, 2018, 8:00 a.m.**

**Kino Service Center, 3<sup>rd</sup> Floor, Conference Room 323, 2797 E. Ajo Way, 85713**

**Agenda**

- I. Call to Order:** Paul Roughton, Chair
- II. Action Item:** To approve 03/22/18 WIB Executive Committee Meeting Minutes
- III. Action Item:** To approve WIB Member Candidate and Recommend Appointment
- IV. Action Item:** To approve a motion to elect the First Vice-Chair who also serves as the Performance and Accountability Committee Chair
- V. Workforce Arizona Council 2<sup>nd</sup> Annual Convening - Monday, June 11, 2018**
- VI. Pima County WIB and One-Stop Job Centers' Certifications Update**
- VII. WIB Committee Reports**
  - A.** Planning
  - B.** Board Development
  - C.** Performance and Accountability
  - D.** Youth Council
- VIII. Future WIB Meetings:**
  - A.** 05/11/18 - **Higher Education under the Workforce Innovation and Opportunity Act in Pima County:** Ian R. Roark, Vice President of Workforce Development, Pima Community College, Community Campus and **Infrastructure – Utilities Industry Sector Panel.**
  - B.** 06/08/18 - **Automotive Occupations and Career Pathways** and **Action Item** to approve a motion to elect the nominee for the WIB Chair Position.
- IX. Next Meeting:** May 24, 2018, 8:00 a.m.
- X. 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.*