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## Public 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, September 27, 2018, 8:30 a.m.**

**Kino Service Center, 3<sup>rd</sup> Floor, Conference Room 301, 2797 E. Ajo Way, 85713**

### Agenda

- I. **Call to Order:** Aric L Meares, Chair
- II. **Action Item:** To approve 08/23/18 WIB Executive Committee Meeting Minutes
- III. **ARIZONA@WORK Pima County One-Stop Administrative Staff Support Update**
  - A. Pima County Career Pathways Analysis and Resource Guide Request for Proposal (RFP) RFP-CSET-CPARG-2018-08
  - B. Pima County Workforce Development Board "Recertification Request" for Program Year 2018-2019 due 10/19/18.
  - C. Pima County Workforce Development Plan 2016-2020 "2-Year Plan Modifications" due 12/15/18.
- IV. **Review Draft Pima County Workforce Development Board "Recertification Request" for the "Pima County Workforce Investment Board 2018–2019"**
- V. **Action Item:** The WIB Executive Committee recommends that Aric L. Meares, Chair, Pima County Workforce Investment Board (WIB), signs and submits the Recertification Request for the Pima County WIB, in coordination with Richard Elías, Chair, Pima County Board of Supervisor and Local Chief Elected Official (LCEO), and to give the WIB Executive Committee and Pima County Administrative Support Staff authority to make technical amendments based on feedback from the State and Key Stakeholders.
- VI. **Review Draft "Plan Modifications" for the ARIZONA@WORK Pima County One-Stop Workforce Development System "Workforce Development Plan 2016–2020"**

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.*

**VII. Action Item:** The WIB Executive Committee recommends approval and adoption of the “Plan Modifications” for the ARIZONA@WORK Pima County One-Stop Workforce Development System “Workforce Development Plan 2016–2020” by the Pima County WIB and Board of Supervisors, and to give the WIB Executive Committee and Pima County Administrative Support Staff authority to make technical amendments based on feedback from the State and Key Stakeholders.

<http://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=256628>

**VIII. ARIZONA@WORK Pima County One-Stop Operator Report:** Jim Mize, SER-Jobs for Progress, Inc.

**IX. WIB Committee Reports**

- A. Planning
- B. Board Development
- C. Performance and Accountability
- D. Youth Council

**X. Future WIB Meetings:**

- A. 10/12/18 – Pima Community College (PCC), Community Campus; **Topic:** Automation in Local Call Centers referred to as Business Contact Centers or Business Process Outsourcing (BPO)
- B. 11/08/18, Thursday – Day before Labor Day Holiday; in the past this meeting held at Tucson Electric Power Company (TEP), Southwest Gas, and PCC, Community Campus;  
**Topic:** Veterans

David Balderrama, Business Outreach Program Coordinator, Kino Veterans' Workforce Center (KVWC), Pima County CSET, has offered to Facilitate and invite the following Partners who provide services at the KVWC:

- 1. Michael Arinello, U.S. HUD Homeless Veterans, VA Administration
- 2. Alex Rivera, Disabled Veterans Outreach Program
- 3. Joe Niznik, Local Veterans Employer Representative, VA Administration
- 4. Jess Grover, Veterans' Employment Relations, One-Stop Business Services Team (works with Davis-Monthan Air Force Base TAP and Capstone programs)

- C. 12/14/18 – Hotel Tucson City Center, **Topic:** Layoff Aversion Study “Impact of Automation on Occupations in Pima County”

**Presenter:** The University of Arizona, Eller College of Management, Economic and Business Research Center

**XI. Next Meeting:** October 24, 2018, 8:30 a.m.

**XII. Adjourn**

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