



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, January 25, 2018, 8:00 a.m.

Kino Service Center, 3rd Floor, Conference Room 301
2797 E. Ajo Way, Tucson, AZ 85713

Agenda

- I. Call to Order:** Paul Roughton, Chair
- II. Action Item:** To Approve 12/21/18 WIB Executive Committee Meeting Minutes
- III. Action Item:** To Approve the Request for Proposal (RFP) for the Pima County Career Pathways Analysis and Resource Guide and for its Release to the Public on Monday, January 29, 2018, at 10 a.m. as being recommended by the WIB Planning Committee.
- IV. ARIZONA@WORK Pima County One-Stop Staff Updates:** WIB Plan, Pima County Economic Development Plan, Summit, and One-Stop Job Center Certification Assessment Tool Part II - Three measures need improvement.
- V. WIB Chair Appointment of a WIB “Project 23 Medicaid (AHCCCS)” Ad Hoc Committee:** Will be supported by the One-Stop Operator and will work with Partners to develop effective system mechanisms to help enable identified Medicaid (AHCCCS) Participants to rejoin the workforce and/or participate in a work related activity.
- VI. WIB Committee Reports**
 - A. Planning
 - B. Board Development
 - C. Performance and Accountability
 - D. Youth Council
- VII. Future WIB Meetings:** 02/09/17 - Performance and Accountability Committee Presentation: 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? (Committee member will explain data)
- VIII. Next Meeting:** February 22, 2018, 8:00 a.m.
- IX. 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.