



QUALITY JOBS. QUALIFIED WORKERS.

**PUBLIC 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 8, 2019, 9:15 a.m.

University of Phoenix, Southern Arizona Campus
1st Floor Meeting Rooms 116-120, 300 S. Craycroft Road, Tucson, AZ 85711

Agenda

- I. Call to Order: Bruce W. Grant, Chair
- II. Action Item: To Approve the 09/14/18 WIB “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. (4) Current Vacancies - Business Representatives – *Replacement Updates*
 - A. Doug Jones as of 01/01/17; Term Ends 09/30/19 (*Robert Stark*)
 - B. Sandy Abbey as of 05/17; Term Ends 09/30/20 (*Steve Washburn*)
 - C. Bev Price as of 06/27/17; Term Ends 09/30/20 (*Laura Oldaker*)
 - D. Liz Gulick as of 10/01/17; Term Ended 09/30/17
- V. WIB Member Resignation(s)
 - A. Involuntary - Jay Slauter, Term Ended 09/30/18
 - B. Changed Employer – Molly Gilbert, as of 01/04/19
- VI. Next Meeting: March 8, 2019
- VII. Adjourn