



QUALITY JOBS. QUALIFIED WORKERS.

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

Friday, April 5, 2019, 8:30 a.m.

Kino Service Center, 3rd Floor, Conference Room 323, 2797 E. Ajo Way, 85713

Agenda

- I. **Call to Order:** Aric L. Meares, Chair
- II. **Action Item:** To approve 02/28/19 WIB "Executive Committee" Meeting Minutes
- III. **Action Item:** To review and approve WIB Application(s) to be forwarded to the Pima County Board of Supervisors with Recommendation for Appointment to the WIB
- IV. **Action Item:** To review and approve WIB Application(s) to be forwarded to the Pima County Board of Supervisors with Recommendation for Replacement Appointment to the WIB
- V. **Action Item:** To review and approve WIB Youth Council Candidate Applications for Appointment to the WIB Youth Council
- VI. **ARIZONA@WORK Pima County One-Stop Administrative Support Staff Update**
- VII. **ARIZONA@WORK Pima County One-Stop Operator Report:** Jim Mize, SER-Jobs for Progress, Inc.
- VIII. **WIB Committee Reports**
 - A. Performance and Accountability
 - B. Planning
 - C. Board Development
 - D. Youth Council
- IX. **Future WIB Meetings:**
 - A. **04/12/19, Friday – Agenda Item:** 03/23–03/26/19 National Association of Workforce Boards Forum – Leadership Academies, Policy Chat, Board Governance, Workshops, Roundtables
 - B. **05/10/19, Friday – Agenda Item:** Pima County Career Pathways Analysis and Resource Guide
- X. **Next Meeting:** April 25, 2019, 8:30 a.m.
- XI. **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.