



QUALITY JOBS. QUALIFIED WORKERS.

Public Notice of Meeting of the Pima County Workforce Investment Board (WIB)

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

Executive Committee

Thursday, October 24, 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. **ARIZONA@WORK Pima County One-Stop Administrative Support Staff Update**
- III. **Future WIB Meetings**
 - A. Friday, 11/08/19, 9 a.m. to 12 p.m. – Topic: National Association of Workforce Boards (NAWB) Location: Pima Community College Downtown Campus, Amethyst Room
 - D. Friday, 12/13/19, 7:30 a.m. – Topic: Location: Hotel Tucson City Center, Silver Ballroom
- IV. **Action Item:** To approve the 10/03/19 WIB “Executive Committee” monthly meeting minutes.
- V. **Action Item:** To review the request to add three (3) Partners to the MOU and IFA and determine whether or not the amendment should be pursued.
- VI. **Action Item:** To approve a recommendation for the Director of CSET to notify the Pima County Clerk of the Board and have the two resignations be effective immediately due to the resignations affecting the required composition of the WIB.
- 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. **Next Meeting:** Not Thanksgiving Day November 28, 2019, 8:30 to 10:00 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.