



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

Wednesday, September 30, 2020, 3 to 4 p.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/2679733005>

Meeting ID: 267 973 3005

One tap mobile: +12532158782, 2679733005# US (Tacoma)

Agenda

- I. Call to Order: Danielle Duarte, Chair
- II. Goal, Vision - internal - what do we need, external - recruit, succession planning
- III. Review By-laws – Committee role, WIB composition, current membership
- IV. Functional Objectives
 - A. Monthly Engagement - Roll Call; Birthdays
 - B. WIB Member Spotlights of the Month
 1. Michele Bettini – recently appointed member
 2. Steven C. Freeman – experienced appointed member
 - C. Lunch ‘n Learns
 - D. WIB Member Board Orientation
 - E. WIB Member Mentors
- V. Action Item: To approve the 02/08/2019 WIB Board Development Committee Monthly Meeting Minutes
- VI. Next Meeting
- VII. Adjourn



Discussion and action may occur on any agenda item.

Auxiliary aids and services are available upon request to individuals with disabilities.

Please call 520-724-6766 to make arrangements with at least 48 hours advance notice.