



QUALITY JOBS. QUALIFIED WORKERS.

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

Executive and Planning Committees Joint Meeting

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Executive and Planning Committees and to the general public that the Executive and Planning Committees will hold a joint meeting open to the public on

Thursday, February 27, 2020, 8:30 a.m.

**University of Phoenix Southern Arizona, Room 237
300 S. Craycroft Road, Tucson AZ 85711**

Agenda

- I. **Call to Order:** Aric L. Meares, Chair
- II. **ARIZONA@WORK Pima County One-Stop Operator Report:** Jim Mize, SER-Jobs for Progress, Inc.
- III. **ARIZONA@WORK Pima County One-Stop Administrative Support Staff Update**
 - A. Recertification Status
 - B. State Plan Guidance
 - C. 02/26/2020 Webinar Report
- IV. **March 13 WIB Monthly Meeting:** Danielle Duarte, Chair, WIB Planning Committee
 - A. Friday, 03/13/2020, 7:30 a.m. Topic: Local Workforce Plan Update
Location: 29th Street Coalition Center Learning Center, Aurora Room, 3355 E Aurora, Tucson, AZ 85711
 - B. Stakeholder Presentation Guidelines
- V. **Executive Committee Action Item:** To approve the 01/23/2020 WIB “Executive Committee” monthly meeting minutes
- VI. **Executive Committee Action Item:** To approve and forward WIB applicants to Pima County Board of Supervisors with recommendation for appointment to the WIB

VII. Action Item: To approve a recommendation for the Director of CSET to notify the Pima County Clerk of the Board and have resignation(s) be effective immediately due to the resignations affecting the required composition of the WIB

VIII. Task Force Update and Committee Reports

A. Board Development and Engagement

B. Marketing & Communication

C. Planning

D. Youth Council

IX. Next Executive Committee Meeting: March 26, 2020, 8:30 to 10 a.m.

X. Adjourn