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## 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, January 23, 2020, 8:30 a.m.

Kino Service Center, 3<sup>rd</sup> 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, 2/7/2020 7:30 a.m. –
    - a. Topic:
    - b. Location:
  - B. 2020 Strategies-Executive Retreat
- IV. **Action Item:** To approve the 11/22/19 WIB “Executive Committee” monthly meeting minutes.
- V. **Action Item:** To approve and forward WIB applicant to Pima County Board of Supervisors with recommendation for appointment
- VI. **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
- 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 Executive Committee Meeting:** February 27, 2020 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.