



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 members of the Planning Committee to the general public that the Executive & Planning Committee will hold a regular meeting open to the public on:

Joint Executive and Planning Committees Meeting

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

Room 237 University of Phoenix So AZ, 300 S Craycroft, 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, State Plan Guidance, 2/26/2020 Webinar Report
- IV. March 13th WIB Meeting: Planning Committee Chair, Danielle Duarte**
 - A. Friday, 3/13/2020 7:30 a.m. –
 - a. Topic: Local Workforce Plan Update
 - b. Location: 29th Street Coalition Center Learning Center, Aurora Room
3355 E Aurora, Tucson, AZ 85711
 - c. Stakeholder Presentation Guidelines
- V. Executive Actions**
 - a. **Action Item:** To approve the 11/22/19 & 1/23/2020 WIB “Executive Committee” monthly meeting minutes.
 - b. **Action Item:** To approve and forward WIB applicants to Pima County Board of Supervisors with recommendation for appointment
 - c. **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. Technology
 - C. Marketing & Communication
 - D. Planning- In Demand Industries and Occupations Recommendations Meeting
 - E. 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.