Public Notice of virtual Meeting of the Pima County Workforce Investment Board ("WIB") Board Development Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Pima County WIB Board Development and to the general public that Board Development will hold a virtual meeting open to the public on

**Wednesday, August 18th, 9am to 10am MST**

Join on your computer or mobile app [Click here to join the meeting](#)

Or call in (audio only) +1 213-279-1657,,915504092# United States, Los Angeles

Phone Conference **ID: 915 504 092#**

**Agenda**

I. **Call to Order and Welcome:** Danielle Duarte, Chair

II. **Action Item:** Approve July 22, 2021 meeting minutes

III. **Discussion:** WIB Member Recruitment for

- **Business Representatives** (3) Business representatives must meet the following criteria:
  1. Be an owner, chief executive of operating officer of business, or other individual with optimum policy making or hiring authority; and
  2. Be from a business which provides employment opportunities in in-demand industry sector or occupations in Pima County;
  3. Target/In-demand sectors include: Aerospace & Defense-Manufacturing, Emerging Technologies, Logistics-Supply Chain, Health and Bioscience, Natural & Renewable Resources and Infrastructure-Construction.

- **Workforce Specific Community Based Organization** (1)
  1. Must include two or more representatives of labor organizations (where such organizations exist) or representatives from other employee representatives (if no labor organizations exist);
     1a. These labor organization members must be nominated by local labor federations, or other representatives of employees (where labor organizations do not exist);
  2. Must include one or more representatives of a joint labor-management, or union affiliated, registered apprenticeship program within the area who must be a training director or a labor organization member. If no union affiliated program exists, a representative of a registered apprenticeship program with no union affiliation must be appointed;
  3. May include one or more representatives of community-based organizations that have demonstrated experience and expertise in addressing the employment needs of individuals with barriers to employment, including organizations that serve veterans or that provide or support competitive integrated employment for individuals with disabilities;
  4. May include representatives of organizations that have demonstrated experience and expertise in addressing the employment, training, or education needs of eligible youth, including representatives of organizations that serve out-of-school youth.
IV. Discussion: New WIB Member Orientation, September 23, 2021, Ramon Gaanderse and Jay Lau

V. Discussion: Roll Call, all members receive the roster

VI. LWDB Staff Report: Member Re-appointment packet & responses; WIB Member Application (updated); WIB Member Webpage (updated); Due date August 16th

VII. Call to Public

VIII. Next Meeting: September 15, 2021, virtual meeting

IX. Adjourn