



QUALITY JOBS. QUALIFIED WORKERS.

**Notice of Virtual Meeting of the Pima County Workforce Investment Board (“WIB”)
Executive Committee**

Pursuant to A.R.S. § 38-431.02(D), notice is hereby given to the members of the Pima County WIB Executive Committee and to the general public that the Executive Committee will hold a *virtual* meeting open to the public on

Thursday, August 25, 2022 8am

Join on your computer or mobile app [Click here to join the meeting](#)
Or call in (audio only) [+1 213-279-1657,,242690733#](#) United States, Los Angeles
Phone Conference ID: [242 690 733#](#)

Agenda

- I. **Call to Order and Welcome:** Dr. Mark Vitale, MBA, PhD. Chair
- II. **Call to the Public**
- III. **Review, Discussion & Action:** To approve June 23 meeting [minutes](#)
- IV. **Review, Discussion & Action:** WIOA Title I-B Fiscal [Year End Report](#) (July 1, 2021 to June 30, 2022)
- V. **Review, Discussion & Action:** WIB Committee Reports – Youth Council, Performance & Accountability, Planning, and Board Development
- VI. **Review, Discussion & Action:** Identifying a transition taskforce to help craft strategy for board meetings moving forward
- VII. **Review, Discussion & Action:** WIB August meeting breakout sessions, [feedback](#) review and identified next steps
- VIII. **Review, Discussion & Action:** WIB Member [handbook](#)
- IX. **Review, Discussion & Action:** Review and finalize One Stop Operator (OSO) Performance Metrics [report](#) for PY 2022-2023
- X. **Discussion:** August meeting agenda
- XI. **Adjourn**

Next meeting September 22, 2022 8am, virtual