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**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, February 24, 2022 8am to 10am**

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. **Action Item:** to approve January 2022 [meeting minutes](#)
- III. **Review, Discussion & Action Item:** Review current WIB Budget, make necessary changes and/or recommendations and request for FY 2023
- IV. **Review and Discussion:** Committee Reports Youth Council, Performance & Accountability, Planning, Board Development
- V. **Review, Discuss & Action Item:** Workforce Investment Board March Meeting Agenda
- VI. **Call to the Public**
- VII. **Next Executive Committee Meeting** – March 24, 2022, virtual
- VIII. **Adjourn**