

QUALITY JOBS. QUALIFIED WORKERS.

**NOTICE OF MEETING OF THE
PIMA COUNTY WORKFORCE INVESTMENT BOARD**

Pursuant to A.R.S. § 38.431.02, notice is hereby given to the members of the Pima County Workforce Investment Board (WIB) and to the general public that the Pima County Workforce Investment Board will hold a regular meeting open to the public on

Friday, February 10, 2012 – 7:30 a.m.

**University of Phoenix
300 South Craycroft Road
Tucson, AZ**

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Member Spotlight** (5 minutes) – *Michael Guymon*
A member from the WIB will provide information about the organization they represent, their interests in the activities of the WIB/One-Stop system, what they hope to gain from participating in the WIB, and personal data.
- V. Action Item:** To approve new membership
WIB to approve the membership of Lydia Kennedy, Business Owner of ReActivate, LLC. If approved by the WIB, applicant information is forwarded to the Pima County Board of Supervisors for approval and appointment.
- VI. Action Item:** To approve previous meeting minutes.
- VII. Summary of Current Events**
WIB Chair Clayton Hamilton will provide highlights on WIB activities and any other pertinent issues.

Discussion and action can occur on any agenda item

AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES

Please call 243-6766 to make arrangements

VIII. Staff Report (20 minutes)

One-Stop Staff will summarize the One-Stop Services report, provide information about current workforce issues/needs, grants, training opportunities, and the results of an employer survey conducted by the One-Stop.

IX. Committee Activities Update – *Gregg Johnson, Noreen Nelson, Jonathan Peck, Vaughn Croft and Peg Harmon*

The committee chairs will provide a brief update on their committee activities.

X. Aerospace Industry Trends (20 minutes) - *Sarah Murley*

Sarah Murley from Applied Economics, a consulting firm based in Arizona that specializes in economic development, economic and fiscal impact assessment, socioeconomic modeling, and urban planning will give a presentation about the implications of aerospace industry trends for Pima County.

XI. Call to Public – (Please fill out the form and submit at the meeting)

The Pima County WIB welcomes public comment on any workforce issues.

XII. Next Meeting: Friday, March 9, 2012, 7:30 a.m. at the University of Phoenix.

XIII. Adjournment

Discussion and action can occur on any agenda item

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