



GILA/PINAL WORKFORCE INVESTMENT BOARD

October 25, 2013

Mazatzal Hotel & Casino in Payson, Arizona

9:00 am – 11:00 am

AGENDA

Members may participate by teleconference. Agenda items may be taken out of order. Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into executive session for legal advice from its attorney on any item listed on this agenda.

- I. Call to Order/Pledge of Allegiance**
- II. Roll Call and Introductions**
- III. Information/Discussion/Action: Accept membership changes for the Gila/Pinal Workforce Investment Board. (Jeri Byrne)**
 - A. Resignation: – Andrew Clegg (CAREDF) – 9/23/2013; Diana Russell (Dislocated Worker) (10/25/2013).
 - B. New Membership (11/1/2013): Christina Throop (Dislocated Worker); Luke Jackson (Central Arizona Regional Economic Development Foundation)
- IV. Information/Discussion/Action: Elect a Vice-Chairman of the Gila/Pinal Workforce Investment Board of Directors. (Jeri Byrne)**
- V. Information/Discussion/Action: Review and approve Program Year 2013/Fiscal Year 2014 budgets.**
 - A. Dislocated Worker (**Christina Throop**)
 - B. Adult Program (**Bree York**)
 - C. Youth Program (**Julie Leonard**)
 - D. WIB Admin (**Nick Montague**)
- VI. Information/Discussion/Action: Approval of the Gila/Pinal Workforce Investment Area Business Plan – July 2014 to June 2017. (Lynn Parsons)**
- VII. Reports**
 - A. Staff Reports (**Malissa Buzan**)
 - 1. Conflict of Interest
 - 2. Membership/Attendance
 - 3. Sub-Committees
 - 4. Work Session Report

- B. Access Points (**Christina Throop**)
- C. One-Stop Committee (**Udo Cook**)
- D. Sector Strategy (**Bob Duke**)
- E. Chairman's Report (**Jeri Byrne**)

VIII. Consent Agenda – The following items listed under Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion of said items, unless an LWIB Member so requests. In that event, the item will be removed from the Consent Agenda for separate discussion and action.

A. Minutes

- 1. Approval - One-Stop Committee Meeting Minutes – June 6, 2013
- 2. Approval - WIB Meeting Minutes – 6/20/2013
- 3. Approval - Sector Strategy Workgroup Minutes – 7/30/2013
- 4. Approval - One-Stop Committee Meeting Minutes – 8/1/2013
- 5. Approval - WIB Work Session Minutes – 8/8/2013
- 6. Approval – Sector Strategy Workgroup Minutes – 8/29/2013
- 7. Approval of WIB Meeting Minutes – 9/27/2013

IX. Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

X. Scheduling of Next Meeting
November 26, 2013

XI. Adjournment