



GILA/PINAL WORKFORCE INVESTMENT BOARD

**CAC Corporate Center
540 N. Camino Mercado (Palm Center)
Casa Grande, AZ
February 21, 2013
1:00 pm – 3:00 pm
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** to accept membership changes for the Gila/Pinal Workforce Investment Board of Directors: Resignation (2/1/2013) – Shatema Gresham (Manpower). New Membership (3/1/2013): Charles Wright (Private Sector –Pinal Design Group LLC (**Jeri Byrne**))
- IV. Information/Discussion/Action:** A consortium of colleges (Central Arizona College, Gila County Community College, Eastern Arizona College, Arizona Western College and Cochise County Community College) is requesting a letter of support regarding an application for a Department of Labor/Trade Adjustment Assistance Community College and Career Training Grant Program. (**Hugo Steincamp, Central Arizona College**)
- V. Information/Discussion/Action:** Review and approve Program Year 2011/Fiscal Year 2012 Expenditure Reports for the Adult, Youth, and Dislocated Worker Programs. (**Nick Montague, Diana Russell and Carrie Barstow**).
- VI. Information/Discussion:** Update on Workforce Investment Act (WIA) Youth (CAC), Adult (CAG) and Dislocated Worker (REPAC) (**Julie Leonard, Lee French, Diana Russell**)
- VII. Reports**
 - A. One-Stop Committee (**Udo Cook**)
 - B. WIB Program Manager’s Report (**Barbara Valencia**)
 - C. 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,
Equal Opportunity Employer/Program.
Auxiliary aids and services are available upon request to individuals with disabilities.

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 of the WIB Meeting Minutes – December 13, 2012
2. Approval of the Executive Committee Meeting Minutes – December 20, 2012
3. Approval of the One-Stop Committee Meeting Minutes – December 4, 2012

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

XI. Adjournment