



GILA/PINAL WORKFORCE INVESTMENT BOARD

Central Arizona College Corporate Center

540 N. Camino Mercado

Casa Grande, AZ

June 19, 2014

2:00 pm

Teleconference: 1-866-740-1260

Access Code 4257631

AGENDA

Revision No. 1

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 approve the Workforce Development Committee's (WDC) recommendation not to renew the Manpower Memorandum of Understanding (MOU).
- IV. Information/Discussion/Action** to approve a revision of the mission statement in the current WIB (Workforce Investment Board) bylaws.
- V. Information/Discussion/Action** to accept membership changes to the Gila/Pinal Workforce Investment Board.

Resignation: Cindy Fletcher, Private Sector, Gila County, effective June 6, 2014.

New membership: Ken Hall, One-Stop Partner, Gila/Pinal.

- VI. Information/Discussion/Action** to ratify the Executive Committee's submittal of a Grant Application to the Arizona Commerce Authority on June 13, 2014, for a Healthcare Sector Strategy Technical Assistance Grant focused in Pinal County.
- VII. Information/Discussion/Action** to approve a letter of commitment from the WIB to the Department of Labor regarding the Arizona Regional Advanced Manufacturing Professional Upgrade project (AZ RAMP Up).

Equal Opportunity Employer/Program. Auxiliary aids and services are available upon request to individuals with disabilities.

TTY 7-1-1

- VIII. Information/Discussion/Action** to approve and extend the amendments for the 2014 Program Year (PY14), 2015 Fiscal Year (FY15).
A. Central Arizona College, Youth
B. Central Arizona Governments, Adult
- IX. Information/Discussion/Action** to approve the budgets for the Workforce Investment Act (WIA).
A. Central Arizona College (CAC)
B. Central Arizona Governments (CAG)
C. Dislocated Worker (DW)
- X. Reports/Updates**
A. Workforce Development Committee (Udo Cook)
B. Youth Council (Christina Throop)
C. Chairman's Report (Jeri Byrne)
D. Community Services Director (Malissa Buzan)
E. Business Services Report (Linda Martinez)
- XI. Information/Discussion/Action** to approve the Gila/Pinal Workforce Investment Board's April 17, 2014 and May 22, 2014 meeting minutes.
- XII. CALL TO THE PUBLIC:** Call to the Public is held for public benefit to allow individuals to address the Gila/Pinal Workforce Investment Board (GPWIB) on any issue within the jurisdiction of the GPWIB. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the GPWIB may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.
- XIII. Adjournment**