



**GILA/PINAL WORKFORCE INVESTMENT BOARD**

**Central Arizona College Corporate Center**

**540 N. Camino Mercado, Room 108**

**Casa Grande, AZ 85122**

**February 20, 2014**

**1:00 pm**

**Teleconference: 1-866-740-1260,**

**Access Code 4257631**

**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 approve potential new Board member, Kristin Jepson, Abbott Nutrition, Private Sector, to the Workforce Investment Board.
- IV. Information/Discussion/Action** to approve the One-Stop Committee's recommendation to the WIB to choose the Web Developer for the new website for the Local Area Workforce Connections.
- V. Information/Discussion/Action** to hear and approve the One-Stop Committee's recommendation to consolidate the committees of One-Stop, Marketing, and Operational into one, and to rename it Workforce Development Committee and to reestablish the Youth Council.
- VI. Information/Discussion/Action** and presentation on current PY12/FY13 budget format and overview. Approval of PY13/FY14 budgets.
- VII. Reports/Updates**
  - A. One-Stop Meeting (Udo Cook)
  - B. Executive Committee (Jeri Byrne)
  - C. Chairman's Report (Jeri Byrne)
  - D. Community Services Director (Malissa Buzan)

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

**TTY 7-1-1**

**IX. 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 of the One-Stop Meeting Minutes – January 9, 2014
2. Approval of the One-Stop Meeting Minutes – February 6, 2014
3. Approval of the WIB Meeting Minutes – December 19, 2013
4. Approval of the Executive Committee Meeting Minutes – January 16, 2014

**X. 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.

**XI. Adjournment**