



GILA/PINAL WORKFORCE INVESTMENT BOARD

Central Arizona College Corporate Center

540 North Camino Mercado

Casa Grande, Arizona 85122

August 21, 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** to report on the Gila/Pinal Workforce Investment Area Redesignation Action Plan. The re-alignment of Gila/Pinal Workforce Investment Area will consist of Pinal County joining the Maricopa County Local Workforce Investment Area and Gila County joining the Navajo/Apache County Local Workforce Investment Area.
Reports from Adeline Allen and Christina Throop
- IV. Information/Discussion/Action** to approve the PY13/FY14 budgets for the Workforce Investment Act.
 - A. WIA Administration
 - B. Central Arizona College (CAC) Youth Program
 - C. Central Arizona Governments (CAG) Adult Program
 - D. Dislocated Worker (DW)
 - E. Rapid Response (DW)
- V. Information/Discussion/Action** to accept and ratify the Fiscal Committee's recommendation for Chairperson Lynn Parsons.

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

TTY 7-1-1

- VI. Information/Discussion** to update the Workforce Investment Board on the Healthcare Sector Strategy in Pinal County.
Report from Jack Beveridge
- VII. Information/Discussion/Action** to approve the Gila/Pinal Workforce Investment Board's June 19, 2014, meeting minutes.
- VIII. 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.
- IX. Adjournment**