



**BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: 11/18/14

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**ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:**

Request two new appointments to the P.C. Workforce Investment Board (WIB):

1. Marji Morris, Talent Acquisition & Workforce Development Program Manager, Tucson Electric Power Company. Representing a Private Business/Infrastructure-Utilities Sector. Filling a vacancy created by Clayton Hamilton.
2. Liz Gulick, Interim President/CEO, Goodwill Industries of Southern Arizona. Representing a Private Business. Replacing Suzanne Lawder.

CONTRACT NUMBER (if applicable): NA

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**STAFF RECOMMENDATION(S):**

To approve appointment of two new WIB members.

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**PIMA COUNTY COST:** NA **and/or REVENUE TO PIMA COUNTY:** NA

**FUNDING SOURCE(S):** NA  
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

**ADVERTISED PUBLIC HEARING:**  YES  NO

**BOARD OF SUPERVISORS DISTRICT:**  1  2  3  4  5  ALL

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**IMPACT:**

**IF APPROVED:**

Workforce Investment Board (WIB) will be able to fill 1 vacancy and replace 1 member

**IF DENIED:**

The WIB will have two unfilled vacancies and will need to recruit two other members.

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**DEPARTMENT NAME:** Pima County Community Services

**CONTACT PERSON:** Anna M. Cunes **TELEPHONE NO** 520-243-6766

**DEPARTMENT DIRECTOR:** Art Eckstrom