



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 09/15/15

**Title:** Workforce Investment Board (WIB) New Appointments that will expire 09/30/18.

### **Introduction/Background:**

The Workforce Innovation and Opportunity Act (WIOA) Section 107(b)(2) requires the following criteria for the WIB: **COMPOSITION** - A majority of the WIB must be Pima County **Business Representatives**; Not less than 20 percent of the members must be **Workforce** representatives; Must include a **Title II Adult Education and Literacy** representative; Must include a **Higher Education** representative from institution providing workforce investment activities (including community colleges); Must include representatives of **Governmental and Economic and Community Development (GECD)** entities; Must include an appropriate **State Employment Service Office** representative under the Wagner-Peyser Act; and Must include an appropriate representative of the programs carried out under **Title I of the Rehabilitation Act**.

### **Discussion:**

The WIOA replaced the Workforce Investment Act (WIA) effective 07/01/15. These four new appointments to the Pima County WIB will help the WIB meet WIOA composition requirements. The three required appointments will fill three vacancies and one appointment will replace a Business representative.

### **Conclusion:**

1. Fred Yamashita to fill vacancy created by Bev Paul. 2. Regina Suitt to fill vacancy created by Nicholas Clement. 3. Mary K. Boegemann to fill vacancy created by Sharon Mikrut. 4. Mark Vitale will replace Gregg Johnson and his term will be 10/01/15 to 09/30/18.

### **Recommendation:**

Pima County Community Services, Employment and Training Staff recommends to approve appointment of four new WIB members.

### **Fiscal Impact:**

If approved, the WIB will be able to fill three vacancies and replace one member who is retiring as of 10/01/15.

### **Board of Supervisor District:**

☐ 1      ☐ 2      ☐ 3      ☐ 4      ☐ 5      ☒ All

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Department Director Signature/Date: *Charles C. [Signature]* 9/2/15

Deputy County Administrator Signature/Date: *[Signature]* 9/2/15

County Administrator Signature/Date: *C. [Signature]* 9/2/15