



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 08/02/16

**Title:** Workforce Investment Board (WIB) New Appointments that will expire 09/30/17 and 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 two new appointments will fill two vacancies and will help the Pima County WIB to meet the WIOA's local workforce development board composition requirements.

### **Conclusion:**

1. Camila Martins-Bekat to fill vacancy created by Chris Kaselemis and Camila's Term would be 08/02/16 to 09/30/17. 2. Susan "Susy" Moncada to fill vacancy created by Peggy Feenan and Susy's term would be 08/02/16 to 09/30/18.

### **Recommendation:**

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

### **Fiscal Impact:**

If approved, the WIB will be able to fill two vacancies and continue to meet the WIOA board composition requirements.

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

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

Deputy County Administrator Signature/Date: *[Signature]* 7/12/2016

County Administrator Signature/Date: *C. [Signature]* 7/13/16