



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

**ECONOMIC AND WORKFORCE DEVELOPMENT
SELECTION COMMITTEE (EWDSC)**

CREATED BY:

Resolution 21605, adopted August 4, 2010
Resolution 21802, adopted September 20, 2011
Resolution 21937, adopted August 7, 2012
Resolution 22110, adopted August 6, 2013
* Resolution 22586, adopted June 21, 2016

MEMBERSHIP / QUALIFICATIONS:

Membership shall consist of nine (9) members, who shall serve without compensation and are appointed as follows:

- 1) Mayor and each Council Member shall appoint one member each.
- 2) City Manager shall appoint one member.
- 3) One member from the City Manager's Office will act as a facilitator, chair the committee meetings, and also be permitted to vote.

The membership shall represent diverse sectors of the community such as other government agencies, large companies and small businesses representing various industries, non-profit organizations, workforce development, and education.

All appointees shall be residents of Tucson, or have their primary business address located in Tucson, or both.

The Committee may form subcommittees as may be necessary to carry out its duties and functions.

FUNCTIONS:

- a) Establish a process for reviewing submitted proposals;
- b) Select proposals that best meet the priorities as stated in the request for proposal and that best achieve the desired performance measures;
- c) Recommend proposals to be approved and amounts to be allocated;
- d) Request and receive reports from the Independent Audit and Performance Commission on agency performance and utilize those reports when examining future proposals.

Economic and Workforce Development Selection Committee (EWDSC)

Page 2

QUORUM:

A quorum shall consist of five (5) members.

TERMS OF OFFICE:

- * Terms of the Committee members are consistent with the term of the Committee, which will automatically terminate on ***September 1, 2018**.

APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:

- All provisions of TCC Chapter 10A, Article XIII are applicable except 10A-134(c) and (f) and § 10A-139(b)(5). Members of the Committee may serve concurrently on other City boards, committees or commissions.
- The member from within the City Manager's office is authorized to act as a facilitator, chair the committee meetings, and vote
- No annual report is required.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all of the provisions of the Open Public Meeting Law.

SUPPORTING DEPARTMENT:

City Manager's Office 791-4204

Historical Notes:

August 4, 2010 – Mayor and Council passed and adopted Resolution 21605, August 4, 2010, creating the Economic and Workforce Development Selection Committee.

September 20, 2011 – Mayor and Council passed and adopted Resolution 21802; amending Resolution 21605, extending the term of the Economic and Workforce Development Selection Committee (EWDSC) to September 1, 2012.

Economic and Workforce Development Selection Committee (EWDSC)

Page 3

August 7, 2012 – Mayor and Council passed and adopted Resolution 21937, amending Resolution 21802, to extend the term of the Economic and Workforce Development Selection Committee (EWDSC) to September 1, 2013.

August 6, 2013 – Mayor and Council passed and adopted Resolution 22110, amending Resolution 21937, to extend the term of the Economic and Workforce Development Selection Committee (EWDSC) to September 1, 2014.

- * *June 21, 2016 – Mayor and Council passed and adopted Resolution 22586, approving the Economic and Workforce Development Selection Committee's (Committee) recommendations for Fiscal Year (FY17) allocations; amending Resolution No. 21605 to extend Committee's term to September 1, 2018.*