

Workforce Investment Board

Board Development Committee

October 11, 2013 – 9:15 a.m.

Pima Community College – Community Campus
401 N. Bonita Avenue
Room A109
Tucson, AZ

MEETING SUMMARY

Members Present:

Arnold Palacios
Frank Watts, Jr.
Clarence Boykins
Lea Marquez Peterson
Dot Kret (telephonically)

Staff & Guests:

Risé Hart

Call to Order – at 9:16 a.m. Arnold Palacios chaired the meeting.

I. Review Meeting Summary – Reviewed.

II. WIB Member Activity and Update

- a. New Members – Clarence Boykins volunteered to be Deborah Embry mentor. Committee recommended Gregg Johnson to mentor Steven Banzhaf. Lea Marquez Peterson volunteered to be Regina Romero's mentor.
- b. Resignations – None.
- c. Vacancies – Four vacancies. Dot stated that Gregg Johnson suggested Julia Strange of TMC and that he would forward Julia's contact information and résumé. Lea suggested two possible candidates from the Port of Tucson. Staff to check with Kim Murray to see if she has contacted Accelerate Diagnostics. Arnold will contact Linda Arzoumanian regarding a replacement for Nicholas Clement.
- d. Composition – 20 members from businesses.
- e. Attendance – Reviewed. Dot will follow up with Gregg regarding sending a letter or calling members who have not attended meeting in awhile.
- f. Other issues
 - Site visits, alternate meeting locations, and schedules:
 - > October 25 – Job Corps.
 - > November 22 – Kino Veterans' Workforce Center.
 - > December – no tour.
 - > Arnold and Dot will call agencies to schedule the 2014 tours.
 - WIB Retreat topic suggestions – Members to bring agenda topics and venue suggestions at the November meeting.

IV. Next Meeting – November 8 at 9:15 a.m. at Pima Community College.

V. Adjournment – 9:44 a.m.