

Workforce Investment Board

Planning Subcommittee

December 19, 2013 – 8:00 a.m.

University of Phoenix, Room 301
300 South Craycroft Road
Tucson, AZ

MEETING SUMMARY

Members Present:

Hank Atha, Pima County
Dr. Johnson Bia, Pima Community College
Clayton Hamilton, Outside Input, LLC
Beverly Price, HealthTrio, LLC
Stan Steinman, Pima Community College
Pamela K. Sutherland, Downtown Tucson
Partnership

Staff & Guests:

Charles Casey, Pima County Community Svcs.
Diane Luber, Pima County

- I. **Call to Order** – at 8:05 a.m. Clayton Hamilton chaired the meeting.
- II. **Review Meeting Summary** – Reviewed.
- III. **Workforce Investment Board (WIB) 2013 Annual Report** - Online version of the 2013 Annual Report needs to be linked to other organizations including Tucson Regional Economic Opportunities (TREO), Tucson Metropolitan Chamber of Commerce, Marana Chamber of Commerce and Tucson Hispanic Chamber of Commerce.
- IV. **Miscellaneous** – January 8, Pima College Entrepreneur Event – SBA Grant. Need to invite a guest speaker to January 16, 2014 Planning meeting to provide overview of state and then set up a schedule for sectors to present at 2014 Planning meetings. Pamela Sutherland mentioned that Hilda Solis is interested in presenting to WIB.
- V. **Next Meeting:** January 16, 2014, 8:00 a.m., University of Phoenix
- VI. **Adjournment** – 8:58 a.m.