



TO: WORKFORCE INVESTMENT BOARD (WIB) MEMBERS

FROM: ARTHUR ECKSTROM, DIRECTOR

A handwritten signature in black ink, appearing to read "Arthur Eckstrom", is positioned below the printed name.

SUBJECT: **Minutes – September 13, 2013**

Members Present:

Hank Atha - Pima County
Steven Banzhaf, Retired Lawyer/Bank Executive
Jacob Bernal - Tucson Indian Center
Johnson Bia - Pima Community College
Duane Bock – Retired Utilities Consultant Hank Atha - Pima County
Clarence Boykins - Tucson So AZ Black Chamber of Commerce
Rose Capono - SW Gas
Vaughn Croft - Office of the Pima County School Superintendent
Deborah Embry, Tucson Urban League
Peggy Feenan - DES Employment Administration
Michael Guymon - TREO
Clayton Hamilton - Outside Input LLC
Gregg Johnson - University of Phoenix
Doug Jones - Sabino Electric, Inc.
Lydia Kennedy - ReActivate, New & Used Activewear
Zara Larsen - The Larsen Group: Architects of Change
Suzanne Lawder - Goodwill Industries
Rita Martinez-Purson - University of Arizona
Sharon Mikrut - Rehabilitation Services Administration (telephonically)
Charles Monroe - Lutheran Social Services
Noreen Nelson - Retired Aerospace and Defense
Arnold Palacios -Tucson Youth Development, Inc.
Lea Márquez Peterson - Tucson Hispanic Chamber of Commerce
Beverly Price - HealthTrio, LLC
Paul Roughton - New Horizons Computer Learning Center
Alan Storm - Pima County Joint Technological Education District
Pamela Sutherland – Connecting the Dots
James Zarling - Excel Mechanical, Inc.

[A public/private partnership to improve Pima County's workforce](#)

Members Absent:

Linda Arzoumanian - Office of Pima County Superintendent
Judy Clinco - Catalina In-Home Services, Inc.
Wilette Diggs - Raytheon Missile Systems
Peg Harmon - Catholic Community Services of Southern AZ
Chris Hazen-Molina - Heartfelt Workforce
Kari Hogan - Portable, Practical Education Preparation, Inc.
Dorothy Kret - DK Advocates, Inc.
Kim Murray - Universal Avionics Systems Corp
Jill Pearson - Self-Management System Corporation
Regina Romero – Tucson City Government
Carld Rosborough - Fred Acosta Job Corps
Mike Verbout - IBEW Local 570
Frank Watts, Jr. - U.S. Federal Government/Military

Staff & Guests Present:

Charles Casey
Ben Barela
Diane Luber
Lee Lambert
Karen King
Luba Chliwniak
Chris Kaselemil
Juan Padres
Michelle Simon
Brian Stewart
Art Eckstrom
Dana Katbah

Evelyn Wright
Eddie Saavedra
Nils Urman
Dorothee Harmon
Lorraine Morales
Stan Steinman
Margie Wright
Brian Deatherage
Chris Webb
Ann Gasker
Veronica Boone
Ris  Hart

I. Call to Order – Gregg Johnson, Chair, called the meeting to order at 7:39 a.m.

II. Pledge of Allegiance – All

III. Introduction of New Members
Gregg introduced new members Steven Banzhaf and Deborah Embry.

IV. Roll Call – Lydia Kennedy conducted the roll call.

V. Staff Report – *Dana Katbah*
Dana Katbah gave an overview on the Pima County Summer Program for FY2013. Dana stated that youth ages 14-21 who reside in Pima County can apply. Over 75% of the youth who applied are from low-income families. Programs that the youth participated in this year included: Pima County Board of Supervisors+ Departmental Programs, Courts Are Us, contracting agencies, GO!, and Pima Vocational High School. There were 1,454 youth participants in this year’s Summer Youth Program. Prior to starting employment the youth attend an Employability Skills Workshop. There are various types of jobs available and approximately 450 worksites participated this year. If you are interested in hiring a youth contact Dana Katbah.

VI. Comments from the Chair

Gregg announced the opportunity for members to join a team: 1) Memorandum of Understanding (MOU), 2) One-Stop Welcome, 3) Career Strategy, 4) Youth, and 5) Business. A sign-up sheet was distributed at the meeting plus members can contact Gregg if interested in joining any of these teams.

VII. Committee Reports

- Board Development – *Gregg Johnson*
 - Affordable Care Act Forum held August 28 was successful.
 - The next WIB tours will be at PPEP Farmer Workers Museum on September 27 starting at 8 a.m. and October 25 at Fred Acosta Job Corps. Tour sign-up sheets were distributed at the meeting.
- Youth Council – *Vaughn Croft*
 - BioTech Youth Career Expo is scheduled for October – 26, 9:00 a.m. - Noon at the University of Arizona BIO5.

VIII. Action Item: Alan Storm moved to approve the August meeting minutes. Charles Monroe seconded the motion. Motion approved unanimously.

IX. New Chancellor of Pima Community College – *Lee Lambert*

Lee Lambert is the new Chancellor of Pima Community College. His vision to grow the college includes: 1) original equipment manufacturer (OEM) program, industry co-located within the community college, 2) employer satisfaction with the graduated students, 3) curriculum align with the industry needs, 4) providing the latest equipment/technology, and 5) curriculum aligned with industry credentials and certifications. These changes will require working with the Higher Learning Commission regarding the probation issue, restoring confidence with employers, strengthening the college to be more effective, and improving the level of employee and community engagement. Other changes will be adding a monitoring system of the college's performance and working more with partners to meet their needs. He predicts that it will take 3-5 years to start implementing the changes. He stated economic and workforce developments are very important and that Pima Community College will be a workforce/economic driver.

X. Member Spotlight – *Lea Márquez Peterson*

Postponed until the next meeting due to lack of time.

XI. Board Member Announcements/Call to the Public

Linda Leatherman announced two events: "Second Chance Resource Fair" - September 27, 11:30 a.m.-6 p.m. at Pima Community College, West Campus and "HOPE Fest" - October 19, 9 a.m.- 3 p.m. at Kino Stadium. Linda also mentioned the Metro Grant opportunity for faith-based & community-based organizations. Three groups in Pima County will be chosen to participate.

Lea Márquez Peterson announced: "Beyond StartUp: Elevate Your Business" program - October 2 and "Trade Mission Trip to Guaymas" - September 22 leaving at 8:00 a.m.

Staff will send detailed information about these announcements to the WIB.

XII. Next Meeting: Friday, October 11, 7:30 a.m., Pima Community College

XIII. Adjournment – 9:07 a.m.