



**Pima County Workforce Investment Board (WIB)
Executive Committee**

Thursday, May 22, 2014 – 8:00 a.m.

Kino Service Center, Room 123, 2797 E. Ajo Way, Tucson, AZ 85713

MEETING MINUTES

WIB Members Present

Gregg Johnson, Chair
Noreen Nelson, 2nd Vice-Chair
Dot Kret, 3rd Vice-Chair
Vaughn Croft, 4th Vice-Chair

Peg Harmon
Clayton Hamilton

Members Absent

Hank Atha

Pima County Staff and Guests

Linda Arzoumanian
Paul Roughton
Charles Casey
Anna M. Cunes

- I. **Call to Order:** 8 a.m., Gregg Johnson
- II. **Action Item:** Reviewed 04/24/14 Meeting Summary.
- III. **Board Development Committee:** 4 current and 5 upcoming vacancies
 - (1) General Education/K-12 Representative (Nicholas Clement) – Lea Marquez-Peterson and Paul Roughton were going to speak to H.T. Sanchez, Superintendent, Tucson Unified School District. Linda Arzoumanian reported that after attending the last Superintendents' Group meeting, she is recommending that Gregg Johnson ask Dr. Manny Valenzuela, Superintendent, Sahuarita Unified School District, if he is interested in joining the WIB and also suggested David Baker, Superintendent, Flowing Wells Unified School District, as another possible candidate. The Superintendents' Group now has criteria for their board involvement. Nathan McCann, Superintendent, Altar Valley School District, is taking a position in Washington.

Discussion and action can occur on any agenda item.

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- (2) Business Representative/Biotechnology (Rita Martinez-Purson) – Patrick Marcus said “no.” Charles Casey will contact Mike Proctor and ask about Bruce Wright, Associate Vice President, University Research Parks, joining the WIB.
- (3) Business Representative (Title V Older Worker Program added to Hank Atha) - Dot Kret will be meeting with John Lei, CEO, Mr. Carwash.
- (4) Postsecondary/Vocational/Adult Education (Johnson Bia) – Stan Steinman has submitted his application and letter of interest. Gregg Johnson will confirm with Lee Lambert whether he is going to serve on the WIB and designate Stan Steinman to serve on the Planning Committee.
- (5) Business Representative/Logistics (Lydia Kennedy) – Vaughn Croft and Gregg Johnson will schedule a meeting with Stefan Baumann, Director Business Development, Port of Tucson.
- (6) Business Representative (Clayton Hamilton) –
- (7) Other (Noreen Nelson) -
- (8) Community-Based Organization (Charles Monroe) –
- (9) Higher Education (Gregg Johnson) -

IV. Nominees for Committees and Board:

- 1st Vice-Chair and Planning Committee Chair - Beverly Price
- 2nd Vice-Chair and Performance and Accountability Chair - Rose Capono
- WIB Chair - Paul Roughton

V. Future WIB Meetings

- A. June 13 Annual Board Elections and Pima County Prospers presentation. Gregg Johnson has been receiving emails asking for his comments.
- B. August 8 Port of Tucson agenda is to be determined. Gregg Johnson would like for Stefan Baumann, Port of Tucson, to provide an introduction to the whole point of logistics and to have SALEO members talk about their objectives. A 30-minute bus tour will be included.

VI. Planning Committee: Gregg Johnson confirmed that the “Sector Strategy Partnerships” introduction meeting will be in September 2014. Charles Casey submitted request to the state and they confirmed that the Pima County WIB has been selected for the September and October meetings. This will be the WIB’s opportunity to conduct a large meeting with businesses so they can learn about “Partnerships.” In October 2014, the WIB will have a Healthcare Sector meeting. The Tucson Metropolitan Chamber of Commerce is on board, through the committee Gregg Johnson is chairing, and the chamber is behind the efforts for

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convening and the “Sector Partnerships” as a way to do more with the workforce. Joe Snell, President and CEO, Tucson Regional Economic Opportunities (TREO),

has asked Gregg Johnson to speak at the TREO Retreat regarding gaps, and the WIB’s plan for working through the gaps, which includes the “Sector Partnerships” meeting. Joe Snell has agreed to be the convener for the “Sector Partnerships” meeting and TREO will sponsor the meeting. Gregg Johnson mentioned that Sandra Watson, Director, Arizona Commerce Authority, serves on the TREO board.

Gregg Johnson would like to recommend that the WIB also ask Lindsey Woolsey, The Woolsey Group, LLC, or other equivalent expert, to meet with the Southern Arizona Logistics Education Organization (SALEO) and Southern Arizona Manufacturing Partners (SAMP) and speak to them, because they are already organized, about sector partnerships and how they can move their own groups forward by becoming more of a sector partnership rather than just a group that meets. Noreen Nelson mentioned that it would be good to make use of organizations already in place. Gregg Johnson mentioned that the group that got together to promote the ACA, are still meeting. It will be helpful to work with this healthcare group that is already organized.

- VII. Workforce Innovation and Opportunity Act (WIOA):** This month, the House and Senate announced a bipartisan, bicameral agreement to reform the federal workforce development system. The WIOA executive summary includes eliminating 15 existing programs; applying a single set of outcome metrics to every federal workforce program under the act; creating smaller, more strategic state and local workforce development boards; and mandated partners do not have to be part of the board. Charles Casey said if it passes, it could be implemented as early as July 2015.
- VIII. Next Meeting: June 26, 2014,** Kino Service Center, Room 123, 2797 E. Ajo Way, Tucson, AZ 85713
- IX. Adjourn:** 8:42 a.m.

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