



QUALITY JOBS. QUALIFIED WORKERS.

**PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB)  
Executive Committee**

**Thursday, July 2, 2014 – 8:00 a.m.**

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

---

---

**Meeting Minutes**

**Members Present**

Paul Roughton, Chair  
Beverly Price, 1<sup>st</sup> Vice-Chair  
Rose Capono, 2<sup>nd</sup> Vice-Chair  
Vaughn Croft, 4<sup>th</sup> Vice-Chair  
Hank Atha, Mandated Representative  
Gregg Johnson, Past Chair

**Members Absent**

Dot Kret, 3<sup>rd</sup> Vice-Chair  
Peg Harmon, Faith-Based Chair

**Pima County Staff and Guests**

Charles Casey  
Anna M. Cunes

- I. Call to Order:** 8:01 a.m., Paul Roughton, Chair
- II. Action Item:** Approve 05/22/14 Meeting Minutes. Vaughn Croft moved to approve, Rose Capono seconded and all approved.
- III. Board Development Committee:** 8 current vacancies and 1 upcoming vacancy
- (1) General Education/K-12 Representative (Nicholas Clement)
  - (2) Business Representative (Rita Martinez-Purson) - replace with Biotechnology.
  - (3) Business Representative (Title V Older Worker Program added to Hank Atha)
  - (4) Postsecondary/Vocational/Adult Education (Johnson Bia) – Lee Lambert in process.
  - (5) Business Representative/Logistics (Lydia Kennedy)
  - (6) Business Representative (Clayton Hamilton)
  - (7) Other (Noreen Nelson)                      (8) Community-Based Organization (Charles Monroe)
  - (9) Higher Education (Gregg Johnson)

Charles Casey suggested that the committee should continue to move forward on filling Private Sector Business Representative vacancies. Gregg Johnson will speak to Guy Gunther, Vice President and General Manager, CenturyLink. Wayne Lundeberg, Vice-President, Operations, Universal TranWare, LLC. Wayne could represent the Private Sector

Discussion and action can occur on any agenda item.

as an Information Technology small business, he is willing to join the WIB and has served before. Gregg Johnson would like to recruit someone from Desert Diamond Casinos & Entertainment Tucson (Paul Roughton will approach his contact who is 3<sup>rd</sup> in charge) or Casino del Sol Resort, 5655 West Valencia Road and/or Casino of the Sun, 7406 S. Camino del Oeste. Paul Roughton suggested and will contact Marcus Diaz, Director of Training & Development, Casino del Sol and Casino of the Sun. Gregg Johnson will speak to Kimberly Van Amburg, Senior Vice President and General Counsel of Sol Casinos. Charles Casey mentioned that Leslie manages grants and he'll speak to her.

Gregg Johnson will speak to Manny Valenzuela, Sahuarita Unified School District, once it is determined the WIB has a need. Gregg Johnson mentioned that Transportation and Logistics are important and the WIB does not have a member representing a credit union or bank. Gregg Johnson knows Robert D. Ramirez, President/CEO, Vantage West Credit Union and said he is a good guy. Gregg Johnson also suggested David G. Hutchens, President and CEO of Tucson Electric Power Company (TEP) and its parent company, UNS Energy Corporation, as a potential new member. Charles Casey will follow up with TEP. Gregg Johnson will contact Tucson Airport Authority (TAA).

Beverly Price recommended Bruce Grant, CBIZ, who provides medical benefits/services to Pima County. Bruce Grant has been in healthcare for a long time and is very knowledgeable of the Affordable Care Act and has good community contacts (Beverly Price will speak to Bruce Grant). Jeff Ronstadt who is a broker (Paul Roughton will contact him). Gordon Goodyear could represent Biotechnology and Beverly Price will contact him.

Paul Roughton asked what is the status from the people who were to be approached after the 05/09 Retreat. Dot Kret will need to provide an update. Paul Roughton mentioned Port of Tucson; John Lewis, Bank of Tucson (Paul Roughton will contact him); and someone from Jack Furrier family. Paul Roughton asked about Rosemont Copper and Freeport-McMoran. Hank Atha said the Board of Supervisors would be more in favor of someone from Freeport.

Charles Casey suggested an information technology (IT) company. Gregg Johnson mentioned that the committee might consider Wayne Lundeberg, Vice-President of Operations at Universal TranWare, LLC, a leading technology and services company focused on the taxi and limousine industry technology. Gregg Johnson mentioned Suncrest and Texas Instruments.

Rose Capono suggested and will contact TRICO and Northern Pipeline Construction who is a nationwide company. Northern Pipeline does a lot of contracting with Southwest Gas and has a hard time hiring skilled workers. Rose Capono will find out who an Executive contact would be.

Vaughn Croft asked if law enforcement should be represented on the WIB. Hank Atha said he could find someone from law enforcement if it is determined there is a need.

Hank Atha reminded the committee that Davis-Monthan is the third largest employer in Tucson and the WIB might want to ask the new Colonel if he wants to recommend someone to serve on the WIB.

Discussion and action can occur on any agenda item.

**AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES.**  
*Please call 520-243-6766 (48 hours in advance) to make arrangements.*

**IV. Action Item:** Approve new candidate Lee Lambert, Chancellor, Pima Community College. Hank Atha moved to approve, Gregg Johnson seconded and all approved. Pima County Staff will put Lee Lambert's recommendation for appointment on the Board of Supervisors' August 5, 2014 meeting agenda.

**V. Future WIB Meetings**

- A. August 8 - Port of Tucson. Agenda will include Logistics Sector presentation, Bus Tour and optional Locomotive Tour.
- B. September 12 - Pima Community College, Community Campus. Michelle Simon, Program Coordinator, Pima County Public Library Programs & Partners Office, asking for 20 minutes to present about library programming and resources related to career readiness, digital literacy, small business/entrepreneurship support, adult basic education and how the Libraries and One-Stop System are working together to connect with job seekers in the Libraries.

Gregg Johnson suggested inviting Justin Williams, StartUp Tucson. Hank Atha suggested Economic Development representatives from Oro Valley and/or Sahuarita. Paul Roughton suggested inviting someone from small businesses or the Microbusiness Advancement Center (MAC). If Michelle Simon does not know someone to invite to speak from MAC, Paul Roughton will ask Lea Marquez-Peterson, Tucson Hispanic Chamber of Commerce, if she can refer small business representatives. Hank Atha has a department that coordinates small business commissions.

- C. October 10 - Davis-Monthan Air Force Base (tentative). Pima County Staff will ask Dot Kret what is the status. If needed, Paul Roughton can arrange for the WIB meeting to be held in the Officer's Club. List of names will need to be provided prior to meeting date. Gregg Johnson said that the original focus was to provide Davis-Monthan with an opportunity to talk about their roll and future in Tucson.
- D. November 14 – Pima Community College. Drones Topic (tentative). Vaughn Croft has been speaking to Brett Johnson who is a Business Manager for a Sierra Vista drone company. Hank Atha said Cochise County Economic Development is very active with drone testing.
- E. December 12 - Topic and location to be determined. Beverly Price mentioned that Roche Holdings Inc. is a large research-focused healthcare company near Tangerine and Oracle Road. Gregg Johnson suggested whatever the topic, it needs to be of real interest to Pima County and on whatever the current focus is. Science, Technology, Engineering & Math (STEM) or other Panel Discussion. Vaughn Croft suggested DaNel Hogan, STEM Coordinator, Office of the Pima County School Superintendent. Gregg Johnson suggested that DaNel Hogan should conduct a presentation and Hank Atha suggested a panel should follow that could include superintendents. Vaughn Croft will invite DaNel Hogan and ask if she is available and willing to identify and coordinate a STEM panel to represent business and education. Committee agreed to have meeting at Holiday Inn & Suites Tucson Airport North, 4550 S. Palo Verde Road.

Discussion and action can occur on any agenda item.

- VI. Planning Committee:** “Sector Partnerships” introduction meeting, September 2014. “Healthcare Sector” meeting, October 2014. Locations and dates to be determined. Possible introduction meeting dates include 09/10/14, 09/11/14 or 10/02/14 (09/18 no longer an option, per Gregg Johnson).
- VII. 2014-2015 Meeting Dates and Locations:**
- Executive Committee, 4<sup>th</sup> Wed. (was Thursday) of the month, 8 a.m., Kino Service Center (KSC)
  - Planning Committee, 3<sup>rd</sup> Thursday of the month, 8 a.m., University of Phoenix
  - Performance Committee, Thursday before WIB meeting, 8 a.m. (was 8:30 a.m.), KSC
- VIII. Next Meetings:** July 30 and August 27, 2014.
- IX. Adjourn:** 8:58 a.m.

Discussion and action can occur on any agenda item.

**AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES.**  
*Please call 520-243-6766 (48 hours in advance) to make arrangements.*