



QUALITY JOBS. QUALIFIED WORKERS.

Executive Committee

Wednesday, November 19, 2014, 8:00 a.m.

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

Meeting Minutes

Members Present

Hank Atha
Rose Capono
Vaughn Croft
Peg Harmon

Gregg Johnson
Dorothy Kret
Beverly Price

Members Absent

Paul Roughton

Guests and Pima County Staff Present

Charles Casey
Anna M. Cunes

- I. **Call to Order:** Gregg Johnson, Past Chair, 8:01 a.m.
- II. **Action Item:** Approve 10/22/14 Meeting Minutes
- III. **WIOA Updates:** Charles Casey, Pima County Community Services reported that there are statewide task forces looking at various issues. Locally, the “Core Partners” have been meeting monthly and will eventually come up with a unified plan. Arizona is ahead of the curve in the country and Pima County is preparing for the need to increase the percentage of youth formula funds to be used to serve out-of-school youth to 75% from 30% under current law. The One-Stop Operator will need to be bid out. If an RFP needs to be issued for the One-Stop Operator, the Pima County Procurement Department may need to manage the RFP.
- IV. **Board Development Committee Updates**
 - A. New Members - a WIB Orientation was conducted after the 11/14/14 WIB meeting for newly appointed members.
 - B. Vacancies
 - a) Business (Bev Paul) – Gregg Johnson said Freeport McMoRan or other mining representative will continue to be pursued to fill this vacancy.

Discussion and action can occur on any agenda item.

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- b) Tucson City Government (Regina Romero) - Charles Casey reported that Chris Kaselemis has been recommended by the City of Tucson to fill this vacancy. Dorothy Kret moved to approve, Vaughn E. Croft seconded and all approved.
- c) General Education (Nicholas Clement) – Charles Casey said this vacancy may need to be filled to meet the WIOA Labor Organization requirements. See below.

SEC. 107. LOCAL WORKFORCE DEVELOPMENT BOARDS.

- (B) not less than 20 percent of the members of each local board shall be representatives of the workforce within the local area, who—
- (i) shall include representatives of labor organizations (for a local area in which employees are represented by labor organizations), who have been nominated by local labor federations, or (for a local area in which no employees are represented by such organizations) other representatives of employees;
 - (ii) shall include a representative, who shall be a member of a labor organization or a training director, from a joint labor-management apprenticeship program, or if no such joint program exists in the area, such a representative of an apprenticeship program in the area, if such a program exists;
- d) Business (Zara Larsen) - Gregg Johnson reported that Molly Gilbert confirmed that she will be the one to represent the University of Arizona Tech Parks Arizona on the WIB. Dorothy Kret moved to approve, Hank Atha seconded and all approved.
 - e) Other (Noreen Nelson) – Category to be changed to business or other WIOA required position. Gregg Johnson will contact Guy Gunther and follow up with him, one more time. Vaughn E. Croft suggested having someone from the Emerging Technologies Sector and Gregg Johnson said he might contact Alex Rodriguez, Arizona Technology Council, to ask if he has someone to refer.

Hank Atha suggested that Ted Maxwell, Commander, Arizona Air National Guard may be a good WIB member candidate and Gregg Johnson said that he will follow up with him.

- C. Attendance - Dorothy Kret will contact Pam Sutherland to ask about her being involved with the WIB and the Planning Committee.

V. 12/12/14 WIB Annual Recognition and Meeting

- A. A phone call will be scheduled for Gregg Johnson, Paul Roughton, and DaNel Hogan to discuss the Panel, discussions, and presentation. Anna M. Cunes did inform DaNel Hogan that she and the Panel will have 45 minutes on the Agenda.
- B. Charles Casey asked the Executive Committee members to follow up and personally invite people to attend after Anna M. Cunes has sent the invitation.
- C. Agenda
 - 7:30 a.m. Registration, Breakfast, Networking
 - 8 a.m. Meeting Called to Order

Discussion and action can occur on any agenda item.

Pledge of Allegiance

Welcome Message - Sharon Bronson, Chair, Pima County Board of Supervisors

WIB Chair Message - includes recognizing WIB Members and Community Leaders

2014 Outstanding Youth and Employer of the Year Awards' Presentations

Science, Technology, Engineering & Math (STEM) Panel (30 to 45 minutes)

No action items will be on the Agenda.

Gregg Johnson confirmed that the City of Tucson Mayor does not need to be invited to speak.

Gregg Johnson suggested that for the 2015 meeting, the WIB may want to invite organizations to set up information tables as part of the networking and before the meeting is called to order. Hank Atha said he may want to invite Pima County department(s) to set up information tables. Anna M. Cunes will confirm with the Holiday Inn Hotel & Suites if tables can be made available and set up in the hotel's upper terrace near the water fountain.

VI. Youth Council Updates

Vaughn E. Croft reported on the 10/14/14 Youth Council meeting that was on board a Sun Link Tucson Modern Street Car and Council members received a lot of good economic development information. The Arizona Transportation Builders Association (ATBA) Construction Career Days was held on 11/13 and 11/14/14 at the Tucson Rodeo Grounds and 29 high schools and youth groups were represented and more than 700 high school age students attended. The ATBA is planning a second annual event for 2015. The April 2015 Youth Career Expo may focus on the Emerging Technologies Sector and unmanned aerial systems (UAS).

VII. Planning Committee Industry Sector Partnerships Updates – Gregg Johnson

- A. Infrastructure-Construction and Design Industry Sector Partnership, October 28, 2014. This Partnership had their second telephone call and committees were formed and are moving forward on their assignments. Their first goal was for P3s (Public-Private Partnerships) but they have expanded to many issues related to workforce needs.
- B. Health Care-Biotechnology Industry Sector and Health Care-Long-Term Care Industry Sector – holding off because of Arizona Commerce Authority's (ACA) available funding and the Mayor would like to assist with funding and facilitate.
- C. Gregg Johnson met with Gerri Brunson and Jim Mize and they confirmed that the Southern Arizona Manufacturing Partners (SAMP) relies on the One-Stop staff for meeting logistics, etc. The Infrastructure-Construction Sector Partnership is working more on their own with Kurt Wadlington, Sundt Construction, taking the lead and Gregg Johnson and Michael Guymon are supporting the Partnership.

VIII. 2015 WIB Meeting Dates, Locations, Agendas

- A. January 9 – UA Tech Parks Arizona; RSVPs will be required, per Gregg Johnson.
- B. February 13 – Pima Community College, Community Campus; Ending Poverty Now.
- C. March 13 – Pima Community College, Community Campus; Infrastructure Sector

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- D. April 10 – Location to be determined; WIB Retreat, 8 am. to Noon, breakfast will be served.
 - E. May 8 – may not be an Economic and Job Market presentation; Gregg Johnson suggests an entrepreneurial or other subject.
 - F. Rose Capono asked if the Performance & Accountability Committee will be able to invite a partnering agency to present at a WIB meeting. Gregg Johnson said yes and that maybe several agencies could take turns presenting at one WIB meeting with equal amounts of presentation time (10 minutes each), and these WIA partners' presentations could be the focus of the WIB meeting.
- IX.** Peg Harmon announced that the Arizona Workforce Council (WAC) is meeting on 11/20/14 at Pima Community College, Downtown Campus, Amethyst Room, 1 p.m.
- X. Next Meeting:** December 11, 2014
- XI. Adjourned:** 9:09 a.m.

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