



Executive Committee

Thursday, April 24, 2014 – 8:00 a.m.

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

Meeting Summary

Members Present

Gregg Johnson, Chair
Vaughn Croft
Hank Atha

Members Absent

Noreen Nelson
Dorothy Kret
Peg Harmon
Clayton Hamilton

Pima County Staff and Guests

Charles Casey
Anna M. Cunes

- I. **Call to Order:** 8:05 a.m., Gregg Johnson, Chair
- II. **Action Item:** Reviewed 03/27/14 Meeting Summary.
- III. **Action Item:** Approved Memorandum of Understanding (MOU). Due to the Workforce Arizona Council on or before May 1, 2014.
- IV. **Board Membership:** Gregg Johnson mentioned some confirmed and potential vacancies:
 - (1) General Education/K-12 Representative (Nicholas Clement)
 - (2) Business Representative (Rita Martinez-Purson)
 - (3) Business Representative (Lydia Kennedy)
 - (4) Business Representative (Title V Older Worker Program added to Hank Atha)
 - (5) Business Representative (Clayton Hamilton)
 - (6) Higher Education (Gregg Johnson)
 - (7) Other (Noreen Nelson)
 - (8) Community-Based Organization (Charles Monroe)

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.

Gregg Johnson said he would like to see Dr. Manny Valenzuela, Superintendent, Sahuarita Unified School District, fill the K-12 category.

Potential candidates include the Port of Tucson for the Logistics category and Patrick Marcus, Marcus Engineering for the Biotechnology category. Staff will follow up with each candidate.

V. Chair Candidates for Committees and Board

- A. Planning Committee - Chair Gregg Johnson's term ends 06/30/14 and he's retiring October, November, or December 2014. Gregg spoke to Beverly Price who is considering to serve as Chair.
- B. Performance and Accountability - Chair Noreen Nelson's term ends 06/30/14 and she's retiring. Gregg spoke to Rose Capono and she is considering to serve as Chair.
- C. WIB - Chair Gregg Johnson's term ends 06/30/14. Gregg has been having discussions with Paul Roughton who is considering to serve as Chair.
- D. Charles Casey agreed to contact each person who is considering to serve as Chair to follow up and ask for confirmation.
- E. Gregg Johnson asked if the Youth Council and Performance and Accountability Committees needs to plan for Requests for Proposal (RFP). Charles Casey replied "yes" there may be a youth services RFP. Gregg Johnson suggests that RFP should be overseen by the Planning Committee instead of the Performance and Accountability Committee.

VI. Future WIB Meetings

- A. May 9 Regular Meeting and Annual Board Retreat, Santa Rita H.S. "JTED Culinary Arts and Conference Center". Theme: Sector Strategy Partnerships. Gregg Johnson will meet with Charles Casey, Dorothee Harmon and Business Services' staff to discuss agenda, retreat discussions and breakout sessions with County staff participation.
- B. June 13 Annual Board Elections and Pima County Prospers presentation.
- C. August 8 Port of Tucson, Regular Meeting and Tour.

VII. Next Meeting: May 22, 2014, Kino Service Center, Room 123, 2797 E. Ajo Way, Tucson, AZ 85713

VIII. Adjourn: 9 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.