



PIMA COUNTY WORKFORCE INVESTMENT BOARD

Planning Committee

Thursday, December 18, 2014 – 8:00 a.m.

University of Phoenix, Room 104
300 South Craycroft Road, Tucson, AZ

Meeting Summary

Members Present

Beverly Price Gregg Johnson
Hank Atha Liz Gulick
Steve Banzhaf

Members Absent

Dr. Linda Arzoumanian Aric L. Meares
Duane Bock Michael Guymon
Bruce W. Grant Paul Roughton
Pam Sutherland

Guests and Pima County Staff Present

Loraine Morales Charles Casey
Anna M. Cunes

- I. Call to Order: 8:09 a.m., Beverly Price, Chair
- II. Action Item: 11/20/14 Meeting Summary reviewed.
- III. 09/11/14 WIB and TREO "Sector Partnerships" Forum - Follow Up/Updates. Gregg Johnson said he was glad to see the WIB's 2014 Annual Reports' title "Sector Partnerships for Shared Prosperity." The Construction Sector Partnership is still moving ahead and another meeting will be scheduled in 2015. Michael Guymon is the convener for this partnership. Gregg Johnson has had two conversations with Lindsey Woolsey in the past two weeks and he met with Mayor Jonathan Rothschild. Gregg Johnson has had some interaction with Judy Clinco and Aric L. Meares regarding their sector but is holding off because the Mayor would like to sponsor a sector. Gregg Johnson will meet with the Mayor after the first of the year to report on the direction that the WIB is going with the WIB's sector partnerships that the WIB is working on with Lindsey Woolsey. Lindsey Woolsey has permission from the Arizona Commerce Authority (ACA) to work with two sectors in southern Arizona. One will be the Construction Sector and the other may be Bioscience.

Discussion and action can occur on any agenda item.

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The former CEO of Roche, Mara G. Aspinall, is going to champion the Bioscience Sector Partnership. Gregg Johnson and Lindsey Woolsey met with Mara G. Aspinall last week and they had a good, lengthy conversation. Mara G. Aspinall will recruit one or two others to help her champion this partnership and to determine who else will be involved with this partnership. After the first of the year, Gregg Johnson will be scheduling a Sector Partnership training session for those who will be a part of the sector partnerships and/or facilitate the partnerships (i.e., Pima Community College, Pima County, City of Tucson, University of Arizona and other organizations who will be interacting with the partnerships). This training will be to help everyone understand their roles, how everyone can keep the partnerships moving forward and how to support them with resources. Leaders and representatives who can make decisions will be the ones needed for the training sessions. The Mayor wants to be the convener and facilitator for the Healthcare Sector Partnership so that is why Gregg Johnson has been holding off on this partnership that will include Judy Clinco. The Sector Partnerships' goals are to result in the creation of additional jobs and opportunities and career advances in the sector. Gregg Johnson also met with Jim Mize, Nils Urman and Gerri Brunson to discuss their take on turning the Southern Arizona Manufacturing Partners (SAMP) into a Sector Partnership. They agree it is a Sector Partnership but just a different one. Gregg Johnson mentioned they are not a Partnership in the way that Partnerships have been formed around the country and with the intent and purposes of their gathering. Gregg Johnson said the Sector Partnerships are not dependent on grants but are business driven so the business takes on the responsibility of training, if training is needed. Hank Atha said he believes that SAMP is serving a Sector Partnership role.

IV. WIB 2014 Annual Report: Beverly Price said she liked the changes that were made and the information that was included to recognize the businesses. 300 Reports were printed and 150 were distributed at the 12/12/14 WIB meeting and 54 were sent to the 27 libraries. Gregg Johnson noted that the WIB dates on pages 26 and 27 need to be corrected and Steve Banzhaf noted that the spelling of HealthTrio needs to be corrected on page 26. Beverly Price suggested that the 2015 Report should provide an opportunity for feedback (i.e., If you would like additional information or have comments, questions or suggestions, please contact _____@pima.gov).

V. Next Meeting: January 15, 2015, 8 a.m. University of Phoenix.

VI. Adjourned: 8:55 a.m.

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