



**Pima County
Workforce Investment Board**

QUALITY JOBS. QUALIFIED WORKERS.

PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB) RETREAT

Friday, April 10, 2015 – 7:30 a.m.

Riverpark Inn, Cactus Ballroom
300 South Freeway, Tucson, AZ 85701

MEETING MINUTES

Members Present

Paul Roughton, Chair	Rose Capono
Vaughn E. Croft	Gregg Johnson
Kim Murray	Michael Guymon
Sandra L. Abbey	Beverly Price
Judy Clinco	Bruce W. Grant
Chris Hazen-Molina	Carl Rosborough
Aric L. Meares	Pamela K. Sutherland
Wilette C. Diggs	Frank Watts, Jr.
Linda Arzoumanian	Arnold Palacios
Liz Gulick	Clarence Boykins
Peg Harmon	Julia Strange
Dorothy Kret	Ramon Serrato
Sharon Mikrut	Hank Atha
Deborah Embry	

Members Absent

Steven Banzhaf	Duane Bock
Lea Marquez-Peterson	Jill Pearson
Peggy Feenan	Kari Hogan
Jim Zarling	Jacob Bernal
Lee D. Lambert	Doug Jones
Chris Kaselemis	Marji Morris
Alan Storm	Mike Verbout
Molly Gilbert	

(26) Guests and Pima County Staff

- I. **Welcome and Call to Order** – Paul Roughton, WIB Chair, introduced Gabe Loyola, WIB Retreat Presenter and Facilitator. Jose Gabriel “Gabe” Loyola is the sole proprietor of LOYOLA Associates. In 1996 he opened his own consulting business after working for four governors as the State of Arizona Director for the Job Training Partnership Act (JTPA). Gabe consults on a wide range of topics including strategic planning, workforce and economic development, educational partnerships and provides training on board development, organizational change and transition, leadership, group facilitation, and team-building, to name a few. LOYOLA Associates’ customers include national, regional, state, tribal and local governmental agencies, educational institutions, community-based organizations, and faith-based organizations, as well as nonprofit and private- for- profit corporations. He was appointed, by the U.S. Department of Labor Secretaries, to several commissions and task forces to recommend legislative policy and program changes to employment and training, welfare, and other programs. Paul Roughton reminded the 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.

WIB that the 06/12/15 WIB Monthly Meeting will include WIB Elections and asked WIB members to think about voting for Officer positions that expire 06/30/15:

2nd Vice-Chair and Performance & Accountability Chair

3rd Vice-Chair and Board Development Chair

4th Vice-Chair and Youth Council Chair

The 08/14/15 WIB Monthly Meeting will be a Manufacturing Industry Sector meeting tentatively scheduled at Precision Shooting Equipment (PSE), N. Fairview Avenue. Paul Roughton mentioned that PSE has a taxidermy collection, in case any WIB members believe they may feel uncomfortable seeing the PSE taxidermy collection. PSE's presentation will explain the valid reasons behind the taxidermy collection along with a tour of PSE which is the largest manufacturer of compound bows, target bows, crossbows, and traditional recurve bows in the world.

II. Pledge of Allegiance – All

III. Roll Call – Paul Roughton

IV. Action Item – March 13, 2015 Meeting Minutes approved. Dorothy Kret motioned to approve, Gregg Johnson seconded the motion, and all were in favor.

V. Workforce Innovation and Opportunity Act (WIOA) – Facilitator, Gabe Loyola, presented information about the new WIOA that included Board Composition, Structure and Functions; the selection of One-Stop Operators and Providers; the Local Area Plan and required contents; the Performance Accountability System; required Employment and Training Activities; and Youth Programs. Gabe Loyola also facilitated the following three Panels who explained and discussed their services and/or programs under WIA and how they will be the same or different, and some challenges that may be faced under WIOA:

Core Program Partners

1. Sharon Mikrut, Region II Manager, Rehabilitation Services
2. Debbie Tinajero, Program Coordinator, Pima County Adult Probation LEARN
3. Regina Suitt, Dean of Adult Education, Pima Community College
4. Dorothee Harmon, Program Manager, Pima County One-Stop
5. Belinda Hanson, Department of Economic Security (D.E.S.) Employment Services

Pima County One-Stop Business Services Team

1. Wallin Gustin, D.E.S. Employment Services
2. Gerri Brunson, Workforce Development Specialist
3. David Balderrama, Kino Veterans Workforce Center
4. Patricia Gastelum, Rapid Response Coordinator
5. Nils Urman, Program Coordinator

Youth Contractors

1. Efrain Romero, Program Manager, Sullivan Jackson Employment Center (SJEC)
2. Arnold Palacios, Executive Director, Tucson Youth Development, Inc. (TYD)
3. Liz Gulick, Interim Chief Executive Officer, Goodwill Industries of Southern Arizona
4. Debbie Embry, Chief Executive Officer, Tucson Urban League (TUL)

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.

Gabe Loyola ended the Retreat by stating that the WIOA is new legislation. The federal government and the State are trying to figure out what it means and Gabe suggested to the WIB that they should tell them what it means. Gabe believes that the great ideas come from the community that you know the best. The federal government and the State do not know this community the way that the WIB does. The WIB knows what is needed as business and community members and residents of this community. The WIB needs to tell them what is wanted and needed and what the new WIOA means to Pima County.

VI. Board Member Announcements/Call to Public – Gerri Brunson announced that she found an earring and placed it on the Sign In table.

VII. Next Meeting – Friday, May 8, 7:30 a.m., Pima Community College, Community Campus, 401 N. Bonita Avenue, Room A109, Tucson, AZ 85745

VIII. Adjournment – 11:07 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.