



QUALITY JOBS. QUALIFIED WORKERS.

**MEETING OF THE  
PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB)**

**Friday, June 10, 2016, 7:30 a.m.**

Pima Community College, Community Campus, Meeting Rooms A109-112  
401 North Bonita Avenue, Tucson, Arizona 85709

**MEETING MINUTES**

**MEMBERS PRESENT**

Paul Roughton	Jacob Bernal
Aric L. Meares	Clarence Boykins
Dot Kret	Mary K. Boegemann
Dr. Vaughn E. Croft	Danielle Duarte
Bev Price	Marji Morris
Carld A. Rosborough	Jan Leshar
Mike Verbout	Lee D. Lambert
Fred Yamashita	Regina Suitt
Frank J. Watts, Jr.	Kari Hogan
Molly Gilbert	Deborah Embry
Kim Murray	Lea Márquez Peterson
Bruce W. Grant	Lori Banzhaf
Peg Harmon	Dr. Linda Arzoumanian
Deron Johnson	Jorge Rivero
Jay M. Slauter	

**MEMBERS ABSENT**

Jim Zarling  
Alan L. Storm  
Liz Gulick  
Ramon Serrato  
Wilette C. Diggs  
Michael Guymon  
Chris Hazen-Molina  
Sandra L. Abbey

**35 - GUESTS AND PIMA COUNTY STAFF PRESENT**

- I. **Called to Order** – Paul Roughton, Chair, Pima County WIB, 7:34 a.m.
- II. **Pledge of Allegiance** – All
- III. **Roll Call** – Jorge Rivero, Operations Manager, ResCare-Jobs Workforce Services, Arizona/TANF

**IV. WIB Chair Message – Paul Roughton’s Chair Message included:**

Reminding WIB members, Pima County staff, and guests to please identify themselves and the organization that they represent when they ask a question, have a comment or want to make an announcement. This will help so everyone in attendance will know who is speaking and for documenting in the Meeting Minutes.

Asking WIB members to announce any recent workforce and community activities and involvement that supports the Workforce Innovation and Opportunity Act (WIOA) requirements, the Arizona State Workforce Development Plan or the WIB’s goals. All WIB members are asked to keep the WIB and the ARIZONA@WORK Pima County One-Stop Operator, a partner of the American Job Center network, – Pima County Community Services, Employment and Training (CSET) - informed of their workforce and community involvement. Please email information to [Anna.Cunes@pima.gov](mailto:Anna.Cunes@pima.gov).

- V. Action Item** – May 13, 2016 Meeting Minutes approved after Vaughn E. Croft noted the need for a correction on Page 3, Item B. Where it states Nils Brunson, it should state Nils Urman. Lea Márquez Peterson motioned to approve, Dot Kret seconded the motion, and all were in favor.
- VI. Action Item** – Motion approved for the election of the nominees for the positions that expire 06/30/16 - WIB Chair and First Vice-Chair (also serves as Planning Committee Chair). Kari Hogan motioned to approve, Deborah Embry seconded the motion, and all were in favor.
- VII. Action Item** – Motion approved for the Pima County Workforce Investment Board to recommend to the Board of Supervisors that the WIB By-laws be revised to reflect **ARTICLE V – OFFICERS, A. Officers**. First Vice-Chair will serve as Performance and Accountability Chair and Second Vice-Chair will serve as Planning Committee Chair. Dot Kret motioned to approve, Deborah Embry seconded the motion, and all were in favor.
- VIII. Action Item** – Motion approved for the Pima County Workforce Investment Board to recommend to the Board of Supervisors that, pursuant to Workforce Arizona Council (WAC) state policy 02-2015: Workforce Innovation and Opportunity Act Local Governance Policy, that items 1, 2, 3 and 6 of the Local Board Certification Process be submitted to the WAC before July 8, 2016 or as soon after as possible, and that the completed Self-Assessment item be submitted before the October 3, 2016 due date. The WAC is the advisory board to the Governor on workforce matters and is the Arizona statewide Workforce Development Board and they approved the Process on May 26, 2016. Lea Marquez Peterson motioned to approve, Aric L. Meares seconded the motion, and all were in favor.

**IX. Pima County Staff Report** – Charles Casey, Director, Pima County Community Services, Employment and Training (CSET) reported on the following:

- Local WIOA Title I Funds – the County will receive for Youth, Adults and Dislocated Workers.
- The State Outreach for Local Veterans Employment Act, S 2919 and HR 5190.
- Supply and Demand and the Elastic Skills Gap.
- The Business Services Team May 2016 Report.
- A Social Impact Bond (SIB) which is a specific type of financing in which funds are
- Temporary Assistance to Needy Families (TANF) was established in 1996 under Personal
- WIOA Implementation Updates

**X. WIB Ending Poverty Now Committee Report** – Peg Harmon, Chair and Chief Executive Officer, Catholic Community Services of Southern Arizona. Peg distributed the committee's report that includes recommendations for the WIB. A copy will be provided to Mayor Rothschild.

**XI. Panel - Pima County ARIZONA@WORK Core Program Partners**  
"WIOA Performance Accountability Measures" - **Aric L. Meares, Facilitator** and Chair, WIB Performance and Accountability Committee.

Panel included:

- Dalila Perez, Regional Director, Pima Arizona Job Connection and Program Coordinator, Pima County Community Services, Employment and Training
- Charles Casey, Title I - Youth, Adults, and Dislocated Workers  
Pima County ARIZONA@WORK
- Laurie Kierstead-Joseph, Title II - Adult Education and Literacy Activities  
Pima Community College, Adult Basic Education for College and Career
- Debbie Tinajero, Title II - Adult Education and Literacy Activities  
Pima County Adult Probation
- Susy Moncada, Title III - State Employment Service Office under Wagner-Peyser  
Arizona Department of Economic Security (DES), Employment Administration
- Mary K. Boegemann, Title IV - Vocational Rehabilitation  
Arizona DES, Rehabilitation Services Administration

The discussion included information about:

- ✓ Driving quality and measuring success;

- ✓ The WIB's WIOA Core Program Partners' oversight responsibility;
- ✓ WIOA Performance Measures;
- ✓ Some WIOA Performance Metrics basics;
- ✓ An example of entered employment rate;
- ✓ A hypothetical scenario;
- ✓ The Pima County Core Program Partners' shared challenges;
- ✓ Real time measures;
- ✓ Review of the Title I, II, III and IV monthly reports for the WIB; and
- ✓ Possible WIOA Employer Service Measures.

## **XII. Board Member Announcements/Call to Public**

- \* Deborah Embry asked about the status of the Employer Resource Network (ERN) and Bonnie Bazata replied that she is currently working with one employer.
- \* Vaughn E. Croft acknowledged and thanked those who participated or supported the 05/04/16 WIB Youth Council "Career Pathways and Employment Fair."
- \* Regina Suitt announced that she is on a task force and working on a test system. She will find out more in July 2016.
- \* Danielle Duarte thanked Molly Gilbert for hosting the Next Steps for Vets event.

**XIII. Next Meeting** – Friday, August 12, 2016, 7:30 a.m.

**XIV. Adjourned** – 9:02 a.m.