

Workforce Investment Board

Board Development Committee

November 9, 2012 – 9:15 a.m.

Pima Community College – Community Campus
401 N. Bonita Avenue
Room A109
Tucson, AZ

MEETING SUMMARY

Members Present:

Dot Kret
Arnold Palacios
Frank Watts, Jr.

Staff & Guests:

Charles Casey
Risé Hart

- I. **Call to Order** – at 9:21 a.m. Dot Kret chaired the meeting.
- II. **Review Meeting Summary** – Reviewed.
- III. **WIB Member Activity and Update**
 - a. New Members – Membership approval for Sharon Mikrut and Zara Larsen will be on the November 13 Board of Supervisors Meeting agenda. Interested candidates who have submitted applications are: Dr. Rita Martinez-Purson and Ramon Gaanderse. They will be invited to the December WIB event and the committee will meet with them after the event to discuss membership.
 - b. Resignations – None.
 - c. Vacancies – Need five more members.
 - d. Composition – Reviewed. Currently there is 50%+ business representation.
 - e. Attendance – Reviewed. No issues at this time.
 - f. Other membership issues
 - Review subcommittee list – Reviewed.
 - WIB application form – It was suggested to add this question: What affiliations are you associated with that are relevant to the WIB (e.g. boards, business groups, trade associations, volunteer activities).
 - Members affiliations – Staff will send the members a reminder to complete the affiliation form.
 - “What is the role of the WIB” 5-minute message – This will be the only topic at the January meeting.
- V. **Recruitment** – The committee will follow up with Clarence Boykins on the status of meeting with the Tucson Urban League Interim Director.
- VI. **Next Meeting** – January 11, 2013, 9:15 a.m.
- VII. **Adjournment** – 9:58 a.m.