

Workforce Investment Board

Executive Committee

November 19, 2012 – 8:00 a.m.

University of Phoenix
300 South Craycroft Road
Tucson, AZ

MEETING SUMMARY

Members Present:

Gregg Johnson
Clayton Hamilton
Noreen Nelson
Hank Atha
Dot Kret
Linda Arzoumanian
Vaughn Croft

Staff & Guests:

Charles Casey
Jim Mize
Ris  Hart

- I. **Call to Order** – at 8:05 a.m. Gregg Johnson chaired the meeting.
- II. **Meeting Summary** – Reviewed.
- III. **Discuss agenda topics for WIB Meetings**
 - December Meeting
 - Chuck Huckelberry will give a presentation on Pima County Economic Development.
 - A process will be setup for next year to nominate and recognize businesses at the December WIB meeting.
 - The Outstanding Youth and Employer nominated by the Youth Council will be recognized at the December WIB meeting.
 - January Meeting
 - Doug Jones, Sabino Electric for the member spotlight.
 - Perspective commercial and residential properties.
 - March Meeting
 - Aerospace/manufacturing.
- IV. **Plan WIB Retreat** – The retreat will be February 8, 7:30-11:30 a.m. There will be three breakout sessions: 1) Communication/recognition of businesses, 2) Advocacy, and 3) Resource/workforce development. The WIB Action/Sector strategy will also be discussed before or after the breakout sessions.
- V. **Next Meeting: December 17, 8:00 a.m. at the University of Phoenix.** Topics for December’s Executive Committee meeting: 1) Finalize January’s WIB meeting and 2) Develop an overview for the Retreat breakout sessions.
- VI. **Adjournment** – 9:03 a.m.