Meeting Summary

**Voting Members Present**
- Vaughn Croft
- Liz Gulick
- Bill Marquez
- Jim Zarling
- Johanna Duffek

**Staff, Partners & Guests Present**
- Charles Casey
- Rebecca Pitman
- Dana Katbah
- Maiola Coleman
- Risé Hart

**I. Call to Order** – at 3:43 p.m. Vaughn Croft chaired the meeting.

**II. Action Item:** Approve the September 2012 meeting minutes. Postponed due to lack of quorum.

**III. Tour/Overview of Goodwill** – Suzanne Lawder, President/CEO of Goodwill, welcomed the group and Liz Gulick gave a tour of the various Goodwill buildings/programs. For more information about Goodwill visit websites:

   - Main site: [http://www.goodwilltucson.org/](http://www.goodwilltucson.org/)

**IV. Healthcare Youth Career Expo Update**

- Facilities, tables, chairs, etc. – Charles Casey
  
  **Assignments:**
  1. Tables/Chairs – Council to provide a diagram of where the chairs and tables will be placed and send to staff. Staff will forward the diagram to the vendor.
  2. Food – Staff will purchase snack packages, fruit (e.g. oranges, bananas) and water.

- Keynote Speaker – Dana Katbah
  
  **Assignment:** Maiola Coleman will follow up regarding Daniel Hernandez being the keynote speaker.
Exhibitors, Breakout Session Speakers – Johanna Duffek/Dana Katbah
Dana has arranged for the following presenters: Mary Keysor on SHRM, Chair of Future Workforce Development Committee, Tucson Medical Center (TMC), and CPSA Behavioral Health.
Johanna has arranged for the following presenters/exhibitors:
Pima Community College - exhibitor/presenter, Katie Brooks from TMC - exhibitor, Marty Lindsey from Pharmacy - exhibitor/presenter, Carrington College - exhibitor/presenter, Tucson College - exhibitor/presenter, Michael Guymon – Biotech companies, Carondelet, Coventry, Caregiver Training Institute - exhibitor/presenter, Fire Department - exhibitor/presenter, Veterinarian - exhibitor/presenter. Johanna will continue to contact potential exhibitors/presenters. Presenters will talk about their personal stories, different avenues, etc. The Expo Planning Committee will meet on Tuesday, October 16, 9-11 A.M. at Kino Service Center, Room 301 to further discuss the event details.

Suggested Topics:
Caregiver
Nutrition
Biotech
Veterinarian
Nursing Track (CHA/PCT/RN)
Pharmacy
EMT
Behavioral Health
Healthcare Human Resources
Dental
Doctor
Health Information

Assignments:
1. Johanna to provide number of laptops/projectors needed for breakout sessions.
2. Staff to provide information on job outlook for the various careers.
3. Johanna to send the passport to staff to reproduce.

Registration – Rebecca Pitman
There are 300 youth participants who have signed up. There will be name tags and sessions will be color coded. There are eight breakout sessions and each participant has a choice of two topics.
 Assignment: Rebecca to send a list of supplies needed for the event to staff.

V. Summer Youth Program Results Update – Dana Katbah
Due to lack of time Dana did not give an update. Staff will email her presentation to the council.

VI. Announcements – None.

VII. Next meeting – To be determined.

VIII. Adjournment – 5:08 P.M.