

# Workforce Investment Board

## Board Development Committee

November 8, 2013 – 9:15 a.m.

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

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### MEETING SUMMARY

#### Members Present:

Dot Kret  
Frank Watts, Jr.  
Lea Marquez Peterson

#### Staff & Guests:

Risé Hart

- I. **Call to Order** – at 9:18 a.m. Dot Kret chaired the meeting.
- II. **Review Meeting Summary** – Reviewed.
- III. **WIB Member Activity and Update**
  - a. New Members – The committee reviewed the résumé of Bev Paul of ASARCO and agreed to forward Bev Paul and Julie Strange résumés to the Executive Committee.
  - b. Resignations – None.
  - c. Vacancies – Four vacancies.
  - d. Composition – 20 members from businesses.
  - e. Attendance – Reviewed. Dot will contact Gregg about attendance issues.
  - f. Other issues
    - Site visits, alternate meeting locations, and schedules:
      - > November 22 – Kino Veterans' Workforce Center.
      - > December – no tour.
    - WIB Retreat topic suggestions – Members to bring agenda topics and venue suggestions at the January meeting.
- IV. **Next Meeting** – January 10, 2014 at 9:15 a.m. at Pima Community College.
- V. **Adjournment** – 9:40 a.m.