

Workforce Investment Board

Planning Committee

May 16, 2013 – 8:00 a.m.

University of Phoenix
300 South Craycroft Road
Tucson, AZ

MEETING SUMMARY

Members Present:

Gregg Johnson, Chair
Beverly Price
Suzanne Lawder
Hank Atha
Rita Martinez-Purson

Staff & Guests:

Lorraine Morales
Charles Casey
Dorothee Harmon
Nils Urman
Diane Lubber

- I. **Call to Order** – at 8:02 a.m. Gregg Johnson chaired the meeting.
- II. **Review Meeting Summary** – Reviewed.
- III. **STAR Project** – The committee will continue to work of this project.
- IV. **Discuss assigned action items strategies**
 - a. Ideas for more action items that would engage members and create an understanding of their role – Not discussed due to lack of time.
 - b. Sponsor a study on the supplier industry – Not discussed due to lack of time.
 - c. Sector Strategy --Gregg talked about his idea to have a sector strategy committee. He hasn't gotten any volunteers; however he hopes that members of the sector strategy committee would be able to convene groups within their individual sector industries, starting with SALEO. Hank Atha said that he thought there was potential in bio-diagnostics and that TREO had been active in that field.
- V. **Miscellaneous**
 - Dorothee Harmon pointed out that the machine/machinists group has been working with Pima Community College on curriculum and with Desert View High School to recruit students.
 - Dorothee Harmon and Nils Urman mentioned working with home health aides, health information technology workers and behavioral health specialists/techs.
 - Dorothee Harmon mentioned the green automotive group (which includes Integrity Automotive).
 - Hank Atha mentioned that two local aerospace companies were each adding 40-50 jobs but it have been difficult finding engineers and experienced production managers.
- VI. **Next Meeting:** June 20, 2013, 8:00 a.m. at the University of Phoenix
- VII. **Adjournment** – 9:00 a.m.