



QUALITY JOBS. QUALIFIED WORKERS.

Board Development Committee

Friday, October 10, 2014, 9:15 a.m.

Pima Community College-Community Campus, Rooms A109-112
401 N. Bonita Avenue, Tucson, AZ 85709

Meeting Minutes

Members Present

Dorothy Kret, Chair
Gregg Johnson
Lea Márquez-Peterson

Paul Roughton
Frank Watts, Jr.

Members Absent

Clarence Boykins
Michael Guymon

Kim Murray
Arnold Palacios

Pima County Staff Present

Charles Casey
Anna M. Cunes

- I. **Call to Order:** Dorothy Kret, Chair, 9:15 a.m.
- II. **Action Item:** Approved 09/12/14 Meeting Minutes. Gregg Johnson moved to approve, Lea Márquez-Peterson seconded and all in favor.
- III. **Action Item:** Approved two new candidates. Lea Márquez-Peterson moved to approve, Frank Watts, Jr. seconded and all in favor.
 - A. Liz Gulick, Interim CEO, Goodwill Industries of Southern Arizona (to replace Suzanne Lawder who retired as of 10/01/14).
 - B. Marji Morris, Talent Acquisition and Workforce Development, Tucson Electric Power Company (to fill vacancy created by Noreen Nelson who retired as of 07/01/14).
- IV. **Vacancies**
 - A. General Education-K-12 Representative (vacancy created by Nicholas Clement). Alan L. Storm will not fill this vacancy after all; Alan's current Education Category will represent K-12.
 - B. Business Rep./Infrastructure-Communications Sector (Clayton Hamilton) Guy Gunther, CenturyLink, might fill this vacancy or recommend another CenturyLink representative.
 - C. Business Rep. Infrastructure-Extracting Natural Resources (Bev Paul – no longer with ASARCO). New member candidate might be recruited from Freeport McMoRan, 800 E.

Discussion and action can occur on any agenda item.

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Pima Mine Road, Sahuarita, AZ 85629 or the Arizona Mining and Industry Get Our Support (AMIGOS). Paul Roughton is working on this category.

D. Tucson City Government Rep. (Regina Romero). Chris Kaselemis, Program Director of Economic Initiatives for the City of Tucson, being considered to fill this vacancy. Charles Casey will speak to Chris regarding any necessary appointment procedure and/or protocol and Gregg Johnson will speak to Chris regarding the WIB.

E. Dorothy Kret said that Danielle Duarte, NESCO Staffing Services, was recommended to serve on the WIB by Rosemary Smith, Pima County and Clayton Hamilton, past WIB member. Dorothy might follow up with Danielle who may provide technical staffing services.

V. Attendance Reports: Gregg Johnson will follow up with Zara Larsen.

VI. WIOA Local Workforce Development Boards Composition: The committee will start to look for representatives from Labor Organizations who can be considered to fill vacancies. Charles Casey mentioned that Art and Ben may have suggestions for representatives who may be able to help fill the requirements:

Not less than 20% of the members shall be representatives of the workforce within the local area, who

shall include representatives of labor organizations, who have been nominated by local labor federations;

shall include a representative, who shall be a member of a labor organization or a training director, from a joint labor-management apprenticeship program;

may include representatives from community-based organizations that have demonstrated experience and expertise in addressing the employment needs of individuals with barriers to employment, including organizations that serve veterans or that provide or support competitive integrated employment for individuals with disabilities; and

may include representatives of organizations that demonstrated experience and expertise in H.R. 803-33 addressing the employment, training, or education needs of eligible youth, including representatives of organizations that serve out-of-school youth.

VII. Next Meeting: November 14, 2014, PCC, will include a Group Orientation for New Board Members.

VIII. Adjourned: 9:30 a.m.

Committee reviews current composition of the WIB, member attendance and makes recommendations for new members.

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