



Board Development Committee

Friday, March 14, 2014 – 9:15 a.m.

Pima Community College, Community Campus, Room A109, 401 N. Bonita Ave.

MEETING MINUTES

Members Present

Clarence Boykins
Dot Kret, Chair
Michael Guymon
Arnold Palacios
Frank Watts, Jr.

Members Absent

Kim Murray
Clayton Hamilton
Lea Marquez-Peterson

Pima County Staff Present

Charles Casey
Anna M. Cunes

- I. Call to Order - 9:18 a.m., Dot Kret, Chair
- II. Action Item - Approve Previous Month's Meeting Minutes. Clarence Boykins motioned to approve, Arnold Palacios seconded and all approved.
- III. WIB Member Activities and Updates -
 - A. New Member Candidates – Paul Lyons, Vice President, Business Development, AudioEye Communications. Nathan Bradley is the CEO. Paul would serve as a Private Business Representative on the WIB. He introduced himself to committee and committee members asked Paul questions and explained the WIB. Paul used to work at Tucson Urban League. AudioEye has 70 employees throughout the country and has San Miguel High School students working with them. Paul served on WIB in the past, but was not able to attend all the meetings. He now has more flexibility with this job, to attend meetings regularly. Paul is interested in the Youth Council. Dot Kret explained that the committee will look at the WIB's composition to help decide if the committee may recommend him to the WIB or not. Frank Watts reported that Gregg Johnson asked him and Arnold Palacios to remind committee members that new member candidates should be representatives of businesses **who (1)** are owners, chief executives or operating officers of businesses, and other business executives or employers with optimum policymaking or hiring authority; **(2)** represent businesses with employment opportunities that reflect the employment opportunities in our area; and **(3)** are appointed from among individuals nominated by local

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business organizations and business trade associations. The committee agreed that Paul Lyons will be invited to serve on the Youth Council, if Vaughn Croft approves. If Paul serves actively and demonstrates a commitment, he may be considered to fill a future WIB vacancy. Anna M. Cunes will ask Paul Lyons to provide his resume.

Michael Guymon reported that Patrick Marcus, Owner, Marcus Engineering, is interested in serving on WIB. Anna M. Cunes will get application and resume from Patrick and email to Gregg Johnson, Dot Kret and Michael Guymon, so they can meet with Patrick.

- B. New Members – Kari Hogan will mentor Bev Paul and Vaughn Croft will mentor Julia Strange. Bev and Julia will serve on the Youth Council.
- C. Resignations – Rita Martinez-Purson, Business Rep./Category, as of 03/05/14, creates third vacancy.
- D. Vacancies – Three: (1) K-12 Education, (2) Other/Biotechnology, (3) Business. Arnold Palacios reported that Linda Arzoumanian and Gregg Johnson are still discussing the K-12 Representative. Charles Casey suggested that the committee may want to contact Dr. Manny Valenzuela, Sahuarita Unified School District. Charles Casey reported that the Workforce Arizona Council has started a new policy of enforcing or trying to make sure all rosters are full, to help ensure that boards and committees have a quorum.
- E. Composition – (1) 21 Business Representatives. (2) Steven Banzhaf, changed from Other to Business Category. (3) Title V Older Worker Program Category added to Hank Atha. (4) Noreen Nelson, Other Representative, will attend her last meeting as Chair, Performance and Accountability, on June 1, 2014. (5) Gregg Johnson, Higher Education Representative, will serve his last meeting as Chair, Planning Committee on June 1, 2014. (6) Charles Monroe, Community-Based Organization Representative, will also be retiring, and his vacancy could be filled with a Business Category. Charles Casey suggested that the committee consider filling vacancies with large businesses and industries including Securaplane Technologies, Inc., Krebs, Coca-Cola and Kalil Bottling Companies, Union Pacific, and the Port of Tucson. Charles Casey suggested that Anna M. Cunes contact Stefan Baumann, Business Development, Port of Tucson, and ask if he is interested in serving on the WIB, and connect him with Dot Kret.
- F. Attendance – Regina Romero did not attend today's WIB meeting.
- G. Other – Anna M. Cunes will order three plaques for three WIB members who are retiring.

IV. Next Meeting: June 13, 2014

V. Adjournment – 10:05 a.m.

Board Development Committee's primary purpose is the development of the board with respect to recruitment, composition, education, and strategic connection to the community. Committee reviews current composition of the WIB, current member attendance and makes recommendations for new members.

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