



## **Board Development Committee**

**Friday, August 8, 2014, 9:15 a.m.**

Port of Tucson, 6964 E. Century Park Drive, Tucson, AZ 85716

## **Meeting Minutes**

### **Members Present**

Arnold Palacios, Vice-Chair  
Michael Guymon  
Gregg Johnson, Past WIB Chair  
Kim Murray  
Paul Roughton, WIB Chair  
Frank Watts, Jr.

### **Members Absent**

Dot Kret, Chair  
Clarence Boykins  
Lea Márquez-Peterson

### **Pima County Staff and Guests**

Charles Casey  
Anna M. Cunes  
Ramon Serrato, Serrato Corp.

- I. Call to Order: Arnold Palacios, Vice-Chair, 9:07 a.m.
- II. Action Item: 03/14/14 Meeting Minutes approved. Gregg Johnson motioned to approve; Kim Murray seconded and all approved.
- III. Action Item: Four New Member Candidates approved. Gregg Johnson motioned to approve; Arnold Palacios seconded; and all approved.
  1. Ramon Serrato, Serrato Corporation
  2. Sandra L. Abbey, Tucson Airport Authority
  3. Bruce W. Grant, CBIZ Benefits and Insurance Svcs.
  4. Aric L. Meares, Azbil BioVigilant, Inc.
- IV. Vacancies: 9 - Current and 1 - Future
  1. General Education-K-12 Representative (Nicholas Clement). Dr. Manny Valenzuela has been considered/discussed.
  2. Business Rep./Health and Bioscience Sector (Rita Martinez-Purson) \*\*\*Aric Meares, Azbil BioVigilant, Inc.
  3. Business Rep. (Hank Atha) \*\*\*Ramon Serrato, Serrato Corp., Education or Training and/or Svc. Provider

Discussion and action can occur on any agenda item.

**AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES.**

*Please call 520-243-6766 (48 hours in advance) to make arrangements.*

4. Postsecondary/Vocational/Adult Education (Johnson Bia) \*\*\*Lee Lambert, Pima Comm. College; Approved at 08/05 Board of Supervisors' meeting.
5. Business Rep./Logistics-Transportation Sector (Lydia Kennedy) \*\*\*Sandra Abbey, Tucson Airport Authority.
6. Business Rep./Infrastructure-Communications Sector (Clayton Hamilton) \*\*\*Guy Gunther, CenturyLink. Guy Gunther had expressed a concern regarding a possible conflict of interest. He attended today's meeting and Charles Casey explained to Guy Gunther that he does not need to be concerned about a conflict of interest. Guy Gunther said he would like to join the WIB in about one year and would like to attend WIB monthly meetings as a Guest until then.
7. Business Rep./Infrastructure-Utilities Sector (Noreen Nelson) Marji Morris, Talent Acquisition and Workforce Development (formally Sr. Human Resources Generalist), TEP. Charles Casey reported that Marji Morris has been recommended by TEP employees Larry Lucero and Betsy Bolding. Gregg Johnson wants to make sure that a decision-maker holds this position.
8. Community-Based Organization (Charles Monroe). Currently there are two CBO representatives on the WIB. This vacancy could be filled with a Private Business Representative.
9. Business Rep./Infrastructure-Extracting Natural Resources (Bev Paul-no longer with ASARCO). New member candidate might be recruited from Freeport McMoran, 800 E. Pima Mine Road, Sahuarita, AZ 85629 or the Arizona Mining and Industry Get Our Support (AMIGOS) group.
10. Higher Education (Gregg Johnson)  
\*\*\*Met with Gregg Johnson.

V. Attendance Reports: not discussed.

VI. New Members' Process: Applications and Resumes – email/paper vs. online. To be discussed at October 10, 2014 "Board Development Committee" meeting.

VII. Next Meeting: September 12, 2014

VIII. Adjourned: 9:27 a.m.

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

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