



QUALITY JOBS. QUALIFIED WORKERS.

Board Development Committee

Friday, September 12, 2014, 9:15 a.m.

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

Meeting Minutes

Members Present

Clarence Boykins
Michael Guymon
Gregg Johnson
Arnold Palacios, Vice-Chair

Lea Márquez-Peterson
Paul Roughton
Frank Watts, Jr.

Members Absent

Dorothy Kret, Chair
Kim Murray

Pima County Staff and Guests Present

Anna M. Cunes

- I. Call to Order: Arnold Palacios, Vice-Chair, 9:16 a.m.
- II. Action Item: To approve 08/08/14 Meeting Minutes. Frank Watts, Jr. moved to approve, Clarence Boykins seconded and all approved.
- III. Vacancies:
 - A. General Education-K-12 Representative (vacancy created by Nicholas Clement). Alan L. Storm, Superintendent, JTED, will be changed/moved to represent this Category. Alan Storm's current Education Category will be changed to a Business Category.
 - B. Business Rep./Infrastructure-Communications Sector (vacancy created by Clayton Hamilton) Guy Gunther, CenturyLink. Guy Gunther had expressed a concern regarding a possible conflict of interest. He attended 08/08/14 WIB 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. Guy Gunther may also recommend someone else from CenturyLink. Gregg Johnson said he will speak to Guy Gunther again.
 - C. Business Rep./Infrastructure-Utilities Sector (vacancy created by Noreen Nelson) Marji Morris, Talent Acquisition and Workforce Development (formally Sr. Human Resources Generalist), TEP. Marji Morris recommended by TEP employees Larry Lucero and Betsy Bolding. Gregg Johnson will be meeting with Marji Morris and her boss in one week and he will provide a WIB application to her if he believes she is a good candidate.

Discussion and action can occur on any agenda item.

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

- D. Business Rep./Infrastructure-Extracting Natural Resources (vacancy created by Bev Paul who left ASARCO). Paul Roughton said he might be able to recruit a new member candidate from Freeport McMoRan, 800 E. Pima Mine Road, Sahuarita, AZ 85629. Someone from the Arizona Mining and Industry Get Our Support (AMIGOS) might also be considered. Gregg Johnson mentioned that he was the Moderator for the Education Sector table at the 09/11 WIB and TREO "Sector Partnerships" forum and Ann Hart, President, University of Arizona, was at his table, and mining was suggested as a sector to be focused on.
- E. Suzanne Lawder, President/CEO, Goodwill Industries, Inc., announced at the 09/12 WIB monthly meeting, that she is retiring from the Goodwill and the WIB effective 10/01/14. Suzanne is suggesting Liz Gulick, Interim President/CEO, Goodwill, to replace her on the WIB. Liz currently serves on the WIB Youth Council.
- IV. Attendance Reports: Today, Paul Roughton and Charles Casey spoke to Regina Romero, City of Tucson, Council Ward, and she confirmed that she needs to resign from the WIB because she is not able to attend 7:30 a.m. meetings. Regina will resign effective 10/01/14. The Committee needs to confirm with Pamela Sutherland whether she currently lives in Phoenix or in Tucson.
- V. New Members' Process: Applications and Resumes – email/paper vs. online
- VI. Next Meeting: October 10, 2014
- VII. Adjourned: 9:50 a.m.

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

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