



Board Development Committee

January 10, 2014 – 9:15 a.m.

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

MEETING SUMMARY

Members Present:

Michael Guyman
Dot Kret, Chair
Arnold Palacios
Frank Watts, Jr.

Pima County Staff & Guests Present:

Charles Casey
Anna M. Cunes
Rise Hart

- I. Call to Order - 9:09 A.M., Dot Kret, Chair
- II. Review Previous Month's Meeting Summary – Reviewed.
- III. Next month's 02/14/14 WIB meeting will be at Universal Avionics Systems Corporation. An Outlook Meeting Invitation will be sent to WIB Members, Staff and Guests with map, address, and link. Several email reminders will be sent.
- IV. WIB Member Activity and Update
Committee reviews current composition of the WIB and current member attendance. Makes recommendations for new members.
 - A. New Members – Bev Paul, Asarco and Julia Strange from TMC, new member, we need her resume. Julia said she emailed resume and Dot told her that she'll email her asking for her resume again and will forward to Anna.
 - B. Do we have Bev's resume? Asarco. She's OK to join. We need to vote and forward to Exec Committee.
 - C. Resignations – None.
 - D. Vacancies – Four vacancies (2 vacancies after Julia and Bev join; (1) BioScience (2) K-8).
 - E. Composition – 20 members from businesses.

Discussion and action can occur on any agenda item.

- F. Attendance – Gregg spoke to a few people and now they’re attending again – or at least attended today. Four members who have missed 4 meetings: Suzanne Lawder (attended 01/10 WIB meeting), Clarence Boykins, Jill Pearson, Jim Zaring. And Dot will discuss with Gregg to ask if they want to pull those members back in.
- G. Linda Arzoumanian is supposed to find replacement for Nicholas Clement, FWSD. We have several Education Representatives, but K-8 does need to be represented. Mike Varney, Director, Tucson Chamber of Commerce, could take Clarence Boykin’s place if Clarence wants to resign.
- H. Casey - counties had discussions with the State. Workforce Arizona Council has new policies. We have to report to State Council, when we have a vacancy for three months. Some counties out of compliance because mandated people not participating. In the law, that if there is a Superintendent’s Association, we should ask them to join and if they don’t join, we may need to have documentation that we asked. Private Sector vacancies – we want BioTech represented. They may not have time because most are start ups and work 80 hours per week. We used to have HR representative from Ventana who retired and left town. BioTech representatives tend to come from smaller BioTech companies such as when we had someone from Zebra (sp?).
- I. BioScience Leadership Council of So Arizona, component of CSA holds regular meetings – we’d like to present about the WIB and that we’re looking for members from your industry. Mike Guyman and/or Gregg Johnson may make the presentation.
- J. Committee agreed to keep WIB Membership at 45 although allowed to have up to 55.
- K. If anyone misses three meetings in a row, they’ll be approached and possibly replaced starting February 2014.
- L. Other issues
 - a) Site Visits, Alternate Meeting Locations, and Schedules
 - Job Corps Annual Rodeo BBQ Lunch and Tour, Thursday, Feb. 20, 2014.
 - WIB Youth Council “Logistics Career Expo”, Port of Tucson, Wednesday, April, 2, 2014, 3 to 5 p.m. Do we want to invite WIB members or schedule the April monthly meeting at the “Port” for April 2?
 - Next WIB Meeting – ask WIB Members if they want to visit employers and partners’ sites. Low attendance in past, would you attend now? Three WIB Members showed at Tucson Youth Development Tour and eight showed at Las Artes Tour.
 - Board Retreat maybe in March.
 - Chamber Presentation may be in March, which will change Board Retreat date.
 - b) Suggestions from Members for WIB Retreat Venue and Agenda Items
 - WIB Retreat Venue - a meeting room at Ventana may work for Retreat location. Dot will attend next Executive Committee Meeting and talk about Retreat location, date and the items that should be discussed at Retreat.
 - WIB Retreat Agenda Items
 - Site visits – wanted or not?
 - “Show and Tell” mentioned to Gregg.

Discussion and action can occur on any agenda item.

- Could we have WIB monthly meetings alternate locations? For example, PCC one month and an employer or partner the next.
- Field Trips and/or new locations could help WIB connect to businesses, agencies and partners (PCC, Southwest Gas, PPEP).
- Executive Committee has suggested hosting the WIB Annual Meeting at a partner company instead of a hotel. Do we want six smaller meetings, rather than one large one?
- Sector Panel Conference/Breakfast – 50 employers representing BioTech, invited for a discussion with WIB Members. Suggested at one time, but not followed through. Dot asked for list of businesses in each sector from Casey or Mike Guyman. Casey said Jim Mize does have a list of businesses and he does send people to their meetings.

V. Next Meeting: February 14, 2014, Universal Avionics Systems Corporation,

VI. Adjournment – 9:54 a.m.

Discussion and action can occur on any agenda item.

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