



Executive Committee

Thursday, February 27, 2014 – 8:00 a.m.

Kino Service Center, Room 123, 2797 E. Ajo Way, Tucson, AZ 85713

MEETING MINUTES

MEMBERS PRESENT

Gregg Johnson, Chair
Hank Atha
Vaughn Croft
Clayton Hamilton
Peg Harmon
Dot Kret
Noreen Nelson

PIMA COUNTY STAFF PRESENT

Charles Casey
Anna M. Cunes

- I. **Call to Order** – 8:05 a.m., Gregg Johnson
- II. **Action Item:** Approve 01/23/14 Meeting Minutes
- III. **Memorandum of Understanding (MOU) Update** – Charles Casey reported that the MOU Committee is working on MOU that will be effective 07/01/14. Charles Casey will inform the MOU Committee that the Executive Committee is recommending that the Non-Mandated Partners' information about partnering with Mandated Partners and the One-Stop System. should be removed. All Partners are noting what they do and who are their contacts on Clients and Employers spreadsheets that will be available to the public. MOU will be provided to the WIB for approval at the April or May WIB meeting.
- IV. **Board Membership** - Two vacancies could be filled with representatives from K-8 Education, BioTechnology or Logistics. Gregg Johnson will be meeting with Raytheon and James Zarling.
- V. **Chair Candidates for Committees and Board** - Updates from Committee members who made contact with potential new members.
 - A. Planning Committee – Gregg Johnson met with Steve Banzhaf who confirmed he is 100% to serve on Planning Committee but not serve as Chair.
 - B. Performance and Accountability - Gregg Johnson met with Pamela Sutherland and she's willing to serve as Planning or Performance and Accountability Chair.

Discussion and action can occur on any agenda item.

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- C. WIB - Gregg Johnson met with Mr. Sundt and he is not available to join the WIB at this time due to lack of business in Arizona. Guy Gunther, CEO, Century Link, agreed to meet with Gregg Johnson. Guy could be a good candidate because of his business expertise and good qualities. Steve Banzhaf confirmed with Gregg Johnson that he is 100% to serve on the WIB, but not in a position to serve as Chair. Gregg Johnson will continue to seek and meet with potential WIB members. Dot Kret suggested Paul Bonovia, UniSource Energy Corporation/Tucson Electric Power and Hank Atha suggested Larry Lucero, UniSource Energy Corporation/Tucson Electric Power. Dot Kret is planning to meet with John Lai, Owner, Mr. Carwash, next week. Gregg Johnson asked if the WIB Chair must first serve as the Planning Committee Chair prior to being elected to WIB Chair position. Charles Casey confirmed "no."

VI. Future WIB Meetings

- A. March 14 Panel members lined up for the Chamber Panel that will include Tucson Hispanic, Tucson Metropolitan, Tucson-So Az Back and Oro Valley.
- B. April 11 Economic Development Specialists Panel – Charles Casey will start inviting panel members to discuss present and future issues, retention and expansion. Gregg Johnson suggested an ACA representative. Hank Atha suggested that the focus be at the state level to help in getting them to pay more attention to Southern Arizona. Dot Kret mentioned that she would like to see the state, city and county explain all the programs that each offers. Hank Atha suggested Daniela Gallagher, TREO, would be best to obtain the information from. Peg Harmon suggested a future panel. Charles Casey confirmed that a future panel will be scheduled to discuss businesses needing services to get started, the programs that each agency provides to stimulate businesses, and the fact that there is a lot of overlap of programs/services. This panel will be scheduled within the next six months.
- C. May 9 Regular Meeting and Annual Board Retreat
- D. June 13 Annual Board Elections and Pima County topic
- E. August 8 Update from Dot Kret. Donna is leaving in June so WIB may need to schedule with Davis-Monthan for future WIB meeting. August location suggestions: Vaughn Croft suggested Granite Construction. Hank Atha suggested Sundt Construction. Dot Kret suggested Tucson Electric Power's Community Room but Gregg Johnson mentioned that it would require people having to pay for parking. Charles Casey suggested the Port of Tucson. Gregg Johnson suggested UA BioTech Park.

- VII. 2014 Board Retreat** - Theme: Sector Strategy Partnerships. Need to determine location. Suggestions included Pima Community College, University of Phoenix, and Santa Rita High School "JTED Culinary Arts."

- VIII. Next Meeting: March 27, 2014**, Kino Service Center, Room 123, 2797 E. Ajo Way, Tucson, AZ 85713

- IX. Adjourn** – 9:03 a.m.

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