

**NOTICE OF MEETING OF THE
PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB)
Executive Committee**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Executive Committee and to the general public that the Executive Committee will hold a regular meeting open to the public on **Wed., October 22, 2014, 8:00 a.m.**

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

Meeting Minutes

Members Present

Paul Roughton, Chair Peg Harmon
Gregg Johnson Beverly Price
Dorothy Kret Vaughn Croft

Members Absent

Rose Capono
Hank Atha

Pima County Staff and Guests Present

Linda Arzoumanian Anna M. Cunes

- I. **Call to Order:** Paul Roughton, Chair, 8:09 a.m.
- II. **Action Item:** 09/24/14 Meeting Summary reviewed.
- III. **Action Item:** Approved New Member Candidates.
 - A. Liz Gulick, Interim CEO, Goodwill Industries of Southern Arizona - Peg Harmon moved to approve; Dorothy Kret seconded and all approved.
 - B. Marji Morris, Talent Acquisition and Workforce Development, Tucson Electric Power Company - Dorothy Kret moved to approve; Vaughn Croft seconded and all approved.
- IV. **Board Development Committee – Dorothy Kret**
 - A. Four current vacancies - see list in meeting packet.
 1. Paul Roughton reported that Freeport McMoRan's mine is in Sahuarita and they may not want to join the WIB at this time. Their Office of Reclamation is in Oro Valley and Vaughn Croft said he has a good contact at the Oro Valley office.
 2. Paul Roughton reported that Charles Casey informed him that Chris Kaselemis is asking the Mayor and Council if they need/want to appoint Chris.
 3. Gregg Johnson reported that Guy Gunther said he would refer someone from CenturyLink. Vaughn Croft suggested George, CenturyLink and former chair of Tucson Metropolitan Chamber of Commerce. Gregg Johnson will follow up with Guy Gunther.
 4. Paul Roughton said Charles Casey informed him that he had not heard from Molly Gilbert regarding the WIB nor having the UA Arizona Tech Park host the January 9, 2015 WIB meeting. Gregg Johnson reported that he did speak to Molly Gilbert and she

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confirmed that yes, either she or Bruce Wright would apply to join the WIB but Molly wanted to confirm with Bruce Wright as to whether Molly or Bruce would serve on the WIB. Gregg Johnson will follow up with Molly Gilbert again.

- B. Gregg Johnson will contact Ann Weaver Hart, President, University of Arizona, and ask if she wants the UA represented on the WIB and if she has someone from the UA that she would like to recommend to serve on the WIB.
- C. WIB Board Meetings Attendance – Gregg Johnson will contact Jill Pearson and Zara Larsen. Paul Roughton will contact Kim Murray.
- D. WIB Orientation scheduled for November 14, 2014, 9 to 10 a.m., for five new and two potential WIB Board Members.

V. 12/12/14 WIB Annual Recognition and Meeting

A. Invitation List

1. Gregg Johnson suggested that some of the names and organizations that are on the 09/11/14 WIB and TREO “Sector Partnerships” invite/RSVP list should be invited.
2. Anna M. Cunes will email the current invitation list to Executive Committee members so they can provide additional names to be invited.

B. Agenda - The Executive Committee suggested that Paul Roughton’s Remarks should include the WIB’s role/responsibilities; the 09/11/14 WIB and TREO “Sector Partnerships” forum; 2013-2014 funding and number of people served through One-Stop programs and services.

C. The STEM Panel will have a minimum of 45 minutes and Mayor Jonathan Rothchild’s remarks should be part of and connected to this STEM presentation and time frame.

VI. Youth Council – Vaughn Croft

- A. The Youth and Employer Award presentations will not be as lengthy as the 2013 Award presentations.
- B. The 10/14/14 Youth Council meeting that was held *on board* a Sun Link modern streetcar. It was a very educational meeting and information was presented by Michael Keith, CEO, Downtown Tucson Partnership.
- C. The Emerging Technologies Sector and Unmanned Aerial Systems may be the focus for the April 2015 Youth Career Expo.

VII. Planning Committee – Beverly Price

- A. The Committee had good discussions and ideas at the September 25 monthly meeting about and for the 2014 Annual Report.

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- B. 09/11/14 WIB and TREO “Sector Partnerships” Forum – follow ups with Table Moderators and/or Health Care and Bioscience Industry Sectors. Gregg Johnson working with Aric Meares-Biotechnology and Judy Clinco-Long-Term Health Care.
- C. The “Infrastructure-Construction and Design Industry Sector Partnership” is holding their first meeting on October 28, 2014, 8:30 to 11 a.m., Sundt Construction, 2015 W. River Road, Suite 101. The champions are Rob Lamb, GLHN Architects & Engineers and Kurt Wadlington, Sundt Construction. Gregg Johnson, Michael Guymon and Anna M. Cunes will attend.

VIII. Future WIB Meeting Dates, Locations, Agendas

- A. November 14, PCC, Community Campus. *Presenters:* Paul Shannon, State of Arizona Labor Market Information Director, Arizona Department of Administration and Ted Maxwell, Commander, Arizona Air National Guard. There will not be a color guard due to space restrictions.
- B. December 12, Holiday Inn Hotel & Suites. *Panel:* Science, Technology, Engineering & Math (STEM).
- C. January 9, 2015, UA Arizona Tech Park, Rita Road and I-10, confirmed. Charles Casey following up with Bruce Wright. Paul Roughton said Precision Shooting Equipment (PSE) may be an option if the Arizona Tech Park is not available.
- D. February 13, 2015 – *Presentation:* Bridges Out of Poverty - Employer Strategies. This meeting and future WIB meetings may need to be held at Pima Community College (PCC), Downtown Campus, Amethyst Room, if the PCC, Community Campus, A109-112 Rooms are getting too full.
- E. March 13, 2015 – *Infrastructure Sector Presentations:* Sundt and ATBA representatives.
- F. April 10, 2015 –WIB Retreat to include Current and New Members’ Orientation (*tentative*).
- G. May 8, 2015 – *Presentation:* Economic and Job Outlook Forecast. Gregg Johnson said that Charles Casey will invite someone from the State. The same person would present at the April 16, 2015 Planning Meeting to make sure it is the preferred presentation wanted at the May 8 WIB meeting.
- H. Paul Roughton suggested a future meeting should be scheduled at or with PSE, 2727 N. Fairview Avenue, Tucson, AZ 85705, 520-884-9065. PSE is the largest privately owned archery equipment manufacturing company in the country and has 350 employees.

IX. Next Meeting: November 19, 2014

X. Adjourn: 9:02 a.m.

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