



QUALITY JOBS. QUALIFIED WORKERS.

Executive Committee

Thursday, March 27, 2014 – 8:00 a.m.

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

MEETING SUMMARY

Members Present

Gregg Johnson, Chair
Hank Atha
Dot Kret

Members Absent

Vaughn Croft
Clayton Hamilton
Peg Harmon
Noreen Nelson

Guests and Staff

Linda Arzoumanian
Anna M. Cunes

- I. **Call to Order** – 8:10 a.m., Gregg Johnson
- II. **Action Item:** Reviewed 02/27/14 Meeting Minutes
- III. **Memorandum of Understanding (MOU) Update** – Anna M. Cunes reported that the MOU Committee has been meeting and updating MOU to be effective 07/01/14.
- IV. **Board Membership** – Three Vacancies, One Resignation, Two New Members
 - A. K-8 Representative
 - B. BioTechnology Representative - Board Development Committee reaching out to Dr. Patrick Marcus, Owner, Marcus Engineering. Patrick was referred by Michael Guymon. Dot Kret and Michael Guymon met with Patrick who is very interested in WIB but has other commitments. Wants to attend April 11 WIB meeting to get a feel for the WIB. Patrick mentioned that his community engagement efforts are stretched pretty thin and he wants to be very thoughtful about considering the WIB as he doesn't want to do any less than a stellar job if he takes on another board.
 - C. Logistics Representative - Board Development Committee reaching out to Mike Levine, Port of Tucson. Dot Kret will schedule a meeting to discuss someone from the Port serving on the WIB.
 - D. Clerk of the Board notified of Rita Martinez-Purson, Ed.D., assistant Dean of Professional Development, UA Outreach College, Business Representative, resignation as of 03/05/14.

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.

E. New Members - Kari Hogan is mentoring Bev Paul; Vaughn Croft is mentoring Julia Strange.

V. Chair Candidates for Committees and Board - Updates from Committee members who made contact with potential new members.

- A. Planning Committee – Gregg Johnson has not confirmed a new Chair and he may be able to serve as Chair until a new Chair is selected.
- B. Performance and Accountability – Gregg Johnson reported that Pamela Sutherland is willing to serve Chair as of 07/01/14.
- C. WIB – Gregg Johnson reported that Steve Banzhaf will serve as WIB Chair, if absolutely needed. Zara Larsen not in position to serve as Chair. Frank Watts has good experience and has been serving on WIB Board Development Committee and Pima Council on Aging Board of Directors. Frank Watts said he will get back to Gregg Johnson.

VI. Future WIB Meetings

- A. Michelle Simon, Program Coordinator, Workforce Development, Pima County Public Library, would like to present to WIB.
- B. April 11 Economic Development Specialists Panel – Gregg Johnson reached out to TREO to find out who should be contacted for retention and expansion discussions. John Moffot, Pima County, had been suggested by Charles Casey along with Arizona Commerce Authority. Hank Atha suggested that Marana and Sahuarita should be included.
- C. May 9 Regular Meeting (7:30 to 8 a.m.) and Annual Board Retreat (8 to 12 p.m.).
- D. June 13 Annual Board Elections and Pima County Topic.
- E. August 8 Port of Tucson – Meeting and Tour.

VII. 2014 Board Retreat - Theme: Sector Strategy Partnerships. Santa Rita High School “JTED Culinary Arts” not confirmed. Linda Arzoumanian confirmed that they have a nice and large enough area to accommodate the WIB.

VIII. Next Meeting: April 24, 2014, Kino Service Center, Room 123, 2797 E. Ajo Way, Tucson, AZ 85713

IX. Adjourn – 8:38 a.m.

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.