



QUALITY JOBS. QUALIFIED WORKERS.

PIMA COUNTY WORKFORCE INVESTMENT BOARD

Friday, June 13, 2014 – 7:30 a.m.

Pima Community College, Community Campus
Rooms A109-112, 401 North Bonita Avenue, Tucson, AZ

MEETING MINUTES

Members Present

Hank Atha	Gregg Johnson
Steve Banzhaf	Lydia Kennedy
Duane Bock	Dorothy Kret
Rose Capono	Suzanne Lawder
Judy Clinco	Noreen Nelson
Wilette C. Diggs	Arnold Palacios
Deborah Embry	Bev Paul
Peggy Feenan	Jill Pearson
Michael Guymon	Beverly Price
Clayton Hamilton	Paul Roughton
Peg Harmon	Julia Strange
Chris Hazen-Molina	Mike Verbout
Kari Hogan	

Members Absent

Linda Arzoumanian	Pam Sutherland
Jacob Bernal	Frank Watts
Clarence Boykins	James Zarling
Vaughn Croft	
Doug Jones	
Zara Larsen	
Sharon Mikrut	
Charles Monroe	
Kim Murray	
Lea Márquez-Peterson	
Regina Romero	
Carl Rosborough	
Alan Storm	

24 - Pima County Staff and Guests Present

I. **Welcome and Call to Order:** Gregg Johnson, Chair, 7:40 a.m.

II. **Pledge of Allegiance:** All

III. **Roll Call:** Gregg Johnson

IV. **Action Item:** To review May 9, 2014 Meeting Summary

V. **Pima County Staff Updates:** Charles Casey

- A. May Reports – Charles Casey thanked the employers and reminded them that a few years ago, 1 out of 7 of their neighbors were out of work and now it is almost at 1 out of 20. The nation has recovered from the last recession as far as the number of jobs. There were two Rapid Response events in May 2014. Breakdown of funding for

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Adults/Dislocated Workers includes Training Tuition 48.8%; Training Support 6.39%; Agencies via RFP 19.31%; County Salaries 21.29%; and Other 4.20%.

Stan Steinman, Academic Dean, Workforce & Business Development, Pima Community College – Community Campus, asked the WIB, staff and guests to comment, whether positive or negative, to the Higher Learning Commission (HLC). Pima County staff will provide contact information to the WIB, staff and guests for anyone wanting to make comments before August 1, 2014. Gregg Johnson commented that if the WIB does not spend time to provide positive comments, then sitting back is really going to be harmful to the progress that the college is making.

- B. New Workforce Innovation and Opportunity Act (WIOA) “First Impressions” as translated by Charles Casey includes, if passed, implementation as early as 07/01/15; a 5 year Act with a 4 year plan; Department of Labor would write Regulations; a 30 day comment period; and we could expect a one or two year transition, especially on performance measures. The 811 pages includes for Title I - the WIB, One-Stop, Plan, Youth, Adult and Dislocated Workers, Job Corps, Native American Programs, Migrant Seasonal Farm Workers and YouthBuild; Title II - Adult Education; Title III – Wagner-Peyser Amendments; Title IV – Rehabilitation Act Amendments; and Title V – Administrative Detail. WIB composition would still require 51% business representation. One-Stops and partner organizations will have a unified four year plan, use the same performance measures and share One-Stop infrastructure costs. Memorandum of Understanding (MOU) partners will be the same as the current Act. Standing Committees not required under this new Act but three suggested include a One-Stop Committee, Youth Committee and Services to Individuals with Disabilities Committee. New WIB duties would include labor market and analysis; convene workforce stakeholders; lead efforts to engage a diverse range of employers; work with the education system to develop and implement career pathways; and develop strategies to use technology in the workforce system. There would be required sector partners. Dot Kret asked Charles Casey if he is going to send out the document and he replied no, just in case there are any inaccuracies.

- VI. Award Presentations:** Appreciation Awards presented to new member Bev Paul; retirees Noreen Nelson and Clayton Hamilton; change of status Lydia Kennedy; and WIB Chair Gregg Johnson (Past Chair as of 07/01/14).
- VII. Action Item: To elect Paul Roughton**, WIB Chair, 07/01/14 to 06/30/16; **Beverly Price**, 1st Vice-Chair and Planning Committee Chair, 07/01/14 to 06/30/16; and **Rose Capono**, 2nd Vice-Chair and Performance and Accountability Committee Chair, 07/01/14 to 06/30/15. Clayton Hamilton moved to approve, Dorothy Kret seconded and all approved.
- VIII. Chair Comments:** Gregg Johnson announced that he will continue to serve on the WIB until he leaves the area and he is not sure when that will be. The WIB has received two grants from the Arizona Commerce Authority so the WIB can hold a September 2014 orientation meeting for “Sector Strategy Partnerships.” Gregg Johnson has been working

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closely with Tucson Regional Economic Opportunities (TREO) and TREO will be a partner and help convene this first “Sector Partnerships” meeting. The second grant will allow the WIB to hold a second “Sector Partnerships” meeting in October 2014 and it will be with whichever group/Sector steps up the strongest and comes out as champions after the September 2014 meeting.

IX. Pima Prospers Presentation: Carla Blackwell, Deputy Director, Pima County Development Services shared information about the status of the Pima Prospers Plan, the 10-year update of Pima County’s Comprehensive Plan. Based on what the community has shared at 14 community meetings, Tucson Meet Yourself and other events, and online at www.PimaProspers.com since early October 2013, a first draft of Pima Prospers has been compiled. The first draft includes an Introduction, Comprehensive Plan Structure, Special Area Policies, Use of Land, Physical Infrastructure Connectivity, Human Infrastructure Connectivity that proposes goals and policies on such subjects as health care services and workforce training, and Economic Development Goals and Policies. Carla Blackwell invited meeting attendees to review the first draft, see all parts of the plan and to share feedback online at www.PimaProspers.com or to complete and return the comment form provided in today’s meeting packets. Comments will be accepted until June 30, 2014. The Comprehensive Plan will be used to guide the region’s growth, conservation and community design for decades to come. As for land use maps, the first draft of the plan shows existing planned land use and possible areas where change might occur, but individual land uses for those parcels will not be identified until the second draft. These areas may change after the review of the first draft, so discussion now is important. Some “special area” plans will not change such as the Green Valley special area policy that does not allow for buildings to be taller than 24 feet. The southwest area has the most land available to accommodate new housing. The 60+ population is the majority bracket in almost every sub-region. Duane Bock commented that the I-11 issue is not in the 10-year plan. Carla Blackwell said they talk about it policy wise, but haven’t mapped it. The County Administrator has a team of staff looking at that corridor. Hank Atha said the Arizona Department of Transportation (ADOT) Board was meeting in Willcox today and during the past six months, the County has been aggressively pushing for the I-11 to be included in the plan for the southern part of the state. Originally, the ADOT plan, up until 2 to 3 months ago, did not include an I-11 south of Phoenix, but it is now. Carla Blackwell said two issues that concern people is that they don’t want I-11 to make Tucson look like Phoenix with big box stores nor for it to go through conservation land.

X. Board Member Announcements/Call to Public: None.

XI. Next Meeting: Friday, August 8, 2014, 7:30 a.m.
Port of Tucson, 6964 E. Century Park Drive, Tucson, AZ 85716

XII. Adjournment: 9:02 a.m.

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