



QUALITY JOBS. QUALIFIED WORKERS.

MEETING OF THE PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB)

Board Development Committee

Friday, February 9, 2018, 9:15 a.m.

Pima Community College, Community Campus, 1st Floor Meeting Room A109
401 N. Bonita Avenue, Tucson, AZ 85709

Meeting Minutes

Members Present

Frank J. Watts, Jr.
Cristina Castro Harrington
Jaybee Nickelson, Chair
Dot Kret
Clarence Boykins

Lea Márquez Peterson
Paul Roughton

Members Absent

None

Guests Present

Anna M. Cunes

- I. Called to Order: Jaybee Nickelson, Chair, 9:16 a.m.
- II. Action Item: To Approve the 01/12/18 "Board Development Committee" Meeting Minutes. Dot Kret motioned to approve the 01/12 meeting minutes; Paul Roughton seconded the motion; and all were in favor.
- III. Action Item: To review and approve WIB Application(s) for forwarding to the WIB Executive Committee with recommendation for approval and forwarding to the Pima County Board of Supervisors with recommendation for appointment to the WIB.

Lea Márquez Peterson motioned to approve Juan Padres and Steve Freeman; Cristina Castro Harrington seconded the motion; and all were in favor.
- IV. (3) Current Vacancies - Business Representatives
 - A. Doug Jones as of 01/01/17; Term Ends 09/30/19 (Robert Stark)
 - B. Bev Price as of 06/27/17; Term Ends 09/30/20 - Jaybee reported that she met with Etna Avarés, Avalon Healthcare, and she said Etna is not available to apply for the WIB at this time. <https://www.avalonhealthcare.com/>
 - B. Liz Gulick as of 10/01/17; Term Ended 09/30/17

Jaybee reported that a gentleman from Farmers Insurance said he is a Talent Acquisition Director and approached her after this morning's WIB meeting and said he is interested in serving on the WIB. Jaybee will be contacting the gentleman and will follow up him.

Lea Marquez Peterson recommended Laura Paredes Oldaker, Owner/CEO, Academy of Caregiving Excellence – is a for profit business owner. Her most recent new business is a school Academy and the one that she would represent on the WIB is By Your Side Senior Care, Healthcare, 40 employees, small business, Hispanic owned, woman owned, - Anna will send her an app package. LOldaker@wearebyyourside.com after Jaybee Nickelson meets with Laura.

V. (1) Current Vacancy – Workforce Community-Based Organization (CBO)
Representatives: Peg Harmon as of 10/01/17; Term Ended 09/30/17. Steve Freeman will replace Peg upon approval from the WIB “Executive Committee” and Pima County Board of Supervisors.

VI. (1) Current Vacancy - Governmental, Economic and Community Development:
Camila Martins-Bekat (*Beh-kaht*), City of Tucson, City Manager’s Office, left the City of Tucson as of 09/23/17; Term Ended 09/30/17. Juan Francisco Padres, Economic Development & International Trade Specialist, City of Tucson, will replace Camila upon approval from the WIB “Executive Committee” and Pima County Board of Supervisors.

VII. Next Meeting: March 9, 2018

VIII. Adjourned: 9:32 a.m.