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## Meeting of the Pima County Workforce Investment Board (WIB)

### Board Development Committee

**Friday, August 10, 2018, 9:15 a.m.**

Pima Community College, Community Campus, 1<sup>st</sup> Floor Meeting Room A-109  
401 N. Bonita Avenue, Tucson, AZ 85709

### Meeting Minutes

#### **Members Present**

Frank J. Watts, Jr.  
Lea Márquez Peterson  
Paul Roughton  
Cristina Castro Harrington

#### **Members Absent**

Clarence Boykins  
Dot Kret

#### **Guests Present**

Anna M. Cunes

- I. Called to Order: 9:15 a.m.
- II. Action Item: To Approve the 04/13/18 WIB "Board Development Committee" Meeting Minutes. Cristina Castro Harrington motioned to approve the meeting minutes; Frank J. Watts, Jr. seconded the motion; and all were in favor.
- III. 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.

Frank J. Watts, Jr. motioned to approve Dr. Margaret Higgins, Michael Guymon, and Dr. David Doré; Cristina Castro Harrington seconded the motion; and all were in favor.

#### IV. (4) Current Vacancies - Business Representatives – *Replacement Updates*

- A. Doug Jones as of 01/01/17; Term Ends 09/30/19 (*Robert Stark*)
- B. Sandy Abbey as of 05/17; Term Ends 09/30/20 (*Steve Washburn*)
- C. Bev Price as of 06/27/17; Term Ends 09/30/20 (*Laura Oldaker*) *Anna M. Cunes reported that she sent a follow up email to Laura on 06/18/18.*
- D. Liz Gulick as of 10/01/17; Term Ended 09/30/17 *Anna reported that she sent a follow up email to Paul Roughton regarding Jim Tofel on 06/18/18.*

#### IV. (1) Current Vacancy – Education and Training; Educational Agency – Dr. Vaughn E. Croft

as of 01/23/17; Term Ended 09/30/17: *Replacement Update - Dr. Margaret Higgins, Ph.D., to replace Vaughn but in Government and Economic and Community Development Category and Philanthropic Organization Subcategory.*

- VI. (1) Current Vacancy – Government and Economic and Community Development (balance of WIB membership) – Lori Banzhaf as of 03/07/18; Term Ends 09/30/20: *Replacement Update - Michael Guymon will replace Lori instead of Amber Smith.*
- VII. WIB Member Resignation(s): Jaybee Nickelson, Chair, WIB “Board Development Committee,” resigned as of 08/07/18. She changed jobs.

Anna reported that Bruce W. Grant was appointed by Paul Roughton, WIB Chair, to serve as the “Board Development Committee” Chair during the 06/28/18 WIB “Executive Committee” meeting.

Lee D. Lambert, Chancellor, Pima Community College, resigned as of 07/11/18 because he is joining the National Association of Workforce Boards (NAWB). Lee is recommending Dr. David Doré to replace him. Anna emailed the WIB packet to Ian R. Roark on 07/11/18 who forwarded to Dr. Doré. See Dr. Doré’s packet in today’s meeting packet.

VIII. Next Meeting: September 14, 2018

IX. Adjourned: 9:45 a.m.