



QUALITY JOBS. QUALIFIED WORKERS.

MEETING OF THE PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB)

Board Development Committee

Friday, September 14, 2018, 9:15 a.m.

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

Meeting Minutes

Members Present

Frank J. Watts, Jr. Dot Kret
Bruce W. Grant, Chair Cristina Castro Harrington

Members Absent

Clarence Boykins Lea Márquez Peterson
Paul Roughton

Guests Present

Anna M. Cunes

- I. Called to Order: Bruce W. Grant, Chair, as of 07/01/18, 9:25 a.m.
- II. Action Item: To Approve the 08/10/18 WIB “Board Development Committee” meeting minutes. Cristina Castro Harrington motioned to approve; Frank J. Watts, Jr. seconded the motion; and all were in favor.
- III. Introductions: Bruce introduced himself to the members and the members introduced themselves to Bruce and thanked him for serving as Chair.
- IV. 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. No WIB applications received so no applications were reviewed nor approved.
- V. (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*)
 - D. Liz Gulick as of 10/01/17; Term Ended 09/30/17 – Anna reported that on 06/21/18, Paul Roughton confirmed that Jim Tofel, Vice President of Development, Tofel Dent Construction, is not available to serve on the WIB at this time.
- VI. WIB Member Resignation(s) – Involuntary - Jay Slauter, Term Ends 09/30/18. The Committee will seek replacement for Mr. Slauter in the Workforce category.
- VII. Next Meeting: October 12, 2018
- VIII. Adjourned: 10 a.m.