



QUALITY JOBS. QUALIFIED WORKERS.

## **MEETING OF THE PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB)**

### **Board Development Committee**

**Friday, January 12, 2018, 9:15 a.m.**

Pima Community College, Community Campus, 1<sup>st</sup> 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  
Paul Roughton

#### **Members Absent**

Lea Márquez Peterson

#### **Guests Present**

Anna M. Cunes

- I. Called to Order: Jaybee Nickelson, Chair, 9:17 a.m.
- II. Action Item: To Approve the 09/08/17 and 10/13/17 "Board Development Committee" Meeting Minutes. Cristina Castro Harrington motioned to approve the 09/08 and 10/13 Meeting Minutes; Dot Kret 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.

The Committee reviewed a WIB Application from Paul Stapleton-Smith, Chair, Pima Area Labor Federation, AFL-CIO, and agreed that he could represent the Workforce category and subcategory that must include two or more representatives of labor organizations. These labor organization members must be nominated by local labor federations.

Dot Kret motioned to approve Paul Stapleton-Smith; Clarence Boykins 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 – Anna M. Cunes reported that she emailed a WIB packet to Robert Stark on 10/31/17 and 11/07/17.
  - B. Bev Price as of 06/27/17; Term Ends 09/30/20 – Anna M. Cunes reported that Dominica Dominguez, Business Services Team, referred Anna to Etna Mares, Avalon Healthcare, who had expressed an interest. Etna was at the 12/13/17 WIB Annual Meeting, invited to the 01/12/18 WIB meeting, and a WIB packet was emailed to her on 12/13/17. A follow up email will be sent on 01/12/18.
  - C. Liz Gulick as of 10/01/17; Term Ended 09/30/17 – Cristina recommended Helena Rodriguez, Assistant Vice President, Human Resources, The University of Arizona (UA), but Molly Gilbert currently represents the UA.
- V. (1) Current Vacancy – Workforce Community-Based Organization (CBO) Representatives: Peg Harmon involuntarily resigned as of 10/01/17; Term Ended 09/30/17 – Anna reported that a WIB packet will be emailed to Steve Freeman, Linkages, on 01/12/18.
- Steve Freeman, Linkages, would represent the category that may include representatives of community based organizations that have demonstrated experience and expertise in addressing the employment needs of individuals with barriers to employment, including organizations that serve veterans or that provide or support competitive integrated employment for individuals with disabilities/
- VI. (1) Current Vacancy – Workforce Labor Organization Representatives: Fred Yamashita as of Nov. 2017; Term Ends 09/30/19 – Fred has recommended Paul Stapleton-Smith to replace Fred.
- VII. (1) Current Vacancy - Governmental, Economic and Community Development: Camila Martins-Bekat (*Beh-kaht*), City of Tucson, City Manager's Office, as of 09/22/17; Term Ended 09/30/17 – Paul Roughton will follow up with the City Manager's office and ask if they are going to replace Camila.
- VIII. Next Meeting: February 9, 2018
- IX. Adjourned: 10:15 a.m.