



QUALITY JOBS. QUALIFIED WORKERS.

MEETING OF THE PIMA COUNTY WORKFORCE INVESTMENT BOARD (WIB)

Executive Committee

Thursday, May 24, 2018, 8:00 a.m.

Kino Service Center, 3rd Floor, Conference Room 301, 2797 E. Ajo Way, 85713

Meeting Minutes

Members Present

Paul Roughton, Chair
Aric L. Meares
Bruce W. Grant

Members Absent

Jaybee Nickelson
Dr. Vaughn E. Croft

Guests and Pima County Staff

Charles Casey Anna M. Cunes

- I. **Called to Order:** Paul Roughton, Chair, 8:08 a.m.
- II. **Action Item:** To approve 04/26/18 WIB Executive Committee Meeting Minutes. Aric L. Meares motioned to approve; Bruce W. Grant seconded the motion; and all were in favor.
- III. **Action Item:** To approve a motion to elect the Vice-Chair who will also serve as the Performance and Accountability Committee Chair and whose term will begin 07/01/18. Not approved because Aric L. Meares needs to follow up with Dr. Mark P. Vitale and confirm that he is interested.
- IV. **Workforce Arizona Council 2nd Annual Convening - Monday, June 11, 2018:** Aric L. Meares said that he is registered. Paul Roughton needs to register and Anna will provide the link again. Paul Roughton will introduce Aric L. Meares as the new WIB Chair as of 07/01/18 during his remarks.
- V. **ARIZONA@WORK Pima County One-Stop Staff Support Update:** Charles Casey is meeting with the Tucson Metro Chamber today and Amber Smith, the new Chief Executive Officer seems to be engaging with internships.

There is a new sector strategy for the Construction Industry Sector and partnering organizations include the Southern Arizona Home Builders Association (SAHBA), Arizona Construction Trades (ACT), and additional industry groups. Pima County staff met with the group about three weeks ago and will be inventorying the training that exists. Kathy Prather and Ian R. Roark will be in the conversations. The plans will be for a long-term pipeline strategy. The Business Services Team is involved and June 21, 2018 will be the next meeting to share information among all the organizations. The focus will be on how to

convince the job seekers to work in this industry. Some of the Second Chance people do not want to work for a wage because their wages may be garnished due to child support that may be owed or past due among other reasons. Danny Howe is working with this sector.

The Performance Measures will be confirmed this Summer and there is a 9 a.m. briefing this morning.

VI. WIB Committee Reports

A. Planning – Bruce W. Grant reported that the Committee reviewed the Pima County Economic Development Plan and will provide feedback to Dorothée Harmon.

B. Board Development – Paul Roughton reported that Mr. Jim Tofel, Vice President, Tofel Dent Construction, is not currently interested in serving on the WIB.

Aric L. Meares will follow up with Steve R. who expressed an interest in serving on the WIB.

Aric L. Meares reported that the 05/11 WIB meeting did not have a quorum. Paul and Aric suggested that the WIB attendance should be looked at. Anna M. Cunes will provide a report.

Bruce W. Grant reported that he knows a lot of CEOs and CFOs and he will contact them and ask if they are interested in applying to be appointed to the WIB if needed.

Paul suggested that Jim Mize should attend the WIB Executive Committee meetings and Charles Casey suggested that Jim Mize should have a standing Agenda Item for a One-Stop Operator update.

C. Performance and Accountability – Aric L. Meares reported that most of the Partners continue to submit their data monthly and on time.

Aric also reported about the discussion that the Committee had during their 05/16/18 meeting in regards to the concern with the state not providing local areas with the capabilities to run a report on clients who are enrolled in a Eligible Training Providers (ETP) training program. The ETP data exists in the Arizona Job Connection (AJC) database but the database will not run a report that is needed by Pima County staff and other local areas in relationship to ETP performance measures.

Charles Casey reported that the performance measures for the ETP have been waived as of now, per the State.

D. Youth Council – Dr. Vaughn E. Croft was not available but Aric L. Meares reported that during the 05/11 WIB meeting, he asked Vaughn to reported on the 05/08/18 Youth Council meeting that was onboard the Sun Link and Vaughn reported the economic development updates to the WIB members.

VII. Future WIB Meetings:

A. 06/08/18 - Arizona Career Readiness Credential (ACRC), Automotive Occupations and Career Pathways Panel, and Action Item to approve a motion to elect the nominee for the WIB Chair Position.

1. Trevor Stokes is confirmed for a ten-minute presentation regarding the ACRC.
2. The Committee discussed the following possible Panel guests:
 - a. Paul Roughton said he would like Lee D. Lambert or another Pima Community College (PCC) representative to present information about the PCC Applied Technology Center of Excellence. PCC has purchased property adjacent to the Downtown Campus that will be the site for the PCC Applied Technology Center of Excellence. The Center will focus on Manufacturing/Advanced Manufacturing, Transportation Technology, and Infrastructure. PCC plans to improve upon their existing programs, including Automotive Technology, Welding (including robotic welding), Utility and Energy Technology, Mechatronics, HVAC, and Prototyping & Design. PCC also plans to add new programs and courses in Diesel Technology, Quality Assurance, Optics/Photonics, Autonomous Vehicle Technology, and more. PCC will offer thought leadership, services and opportunities in Workforce Development, from short-term and customized training for businesses to seminars and action research on industry trends.
 - b. Paul Roughton suggested that a school counselor might be good to invite and Aric L. Meares confirmed that the Panel should consist of representatives such as an automotive industry employer, training and/or education provider, and maybe a school counselor.
 - c. Charles Casey suggested that the Pima County Joint Technical Education District (JTED) might be a good Panel guest to invite.
 - d. Bruce W. Grant suggested a motorcycle shop owner who he knows and who is in need of automotive technicians.
 - e. Paul Roughton will invite his contact who handles Commercial Sales and corporate contributions at Jim Click Automotive rather than Steve Freeman, Linkages.
 - f. Paul mentioned that Bob Schlanger, Owner, British Car Service and Volunteer, Southern Arizona Transportation Museum, was suggested by Dr. Vaughn E. Croft during the 04/26/18.
 - g. Paul Roughton will reach out to Patrick at MPG and to Rick or Sean at Jack Furrier if needed.

- B.** 08/10/18 - Possible discussion topics may include “How to “drive” young people (and others) to career pathways that are in demand” and “How to engage employers to consider job seekers who are on the sidelines due to challenges.”

Casey might be able to get the 3 Construction Industry representatives to present for this meeting – if they are ready.

Paul said if SAHBA has a recruiter they would be a good panel participant.

The Committee also discussed the possibility of having the Pima County Joint Technical Education District (JTED) represented on the panel.

Note: JTED is a public high school district that offers premier, tuition-free Career and Technical Education programs to sophomores, juniors and seniors. JTED serves students from public, private, and charter schools, and students who are home-schooled. JTED also serves students who have not earned a diploma or GED and are under the age of 22.

Locations offering Construction Technologies:

1. Canyon Del Oro High School
2. Catalina High School
3. Cholla High School
4. Cienega High School
5. JTED @ Star
6. Sahuarita High School
7. Santa Rita High School
8. Star Academic High School

VIII. Next Meeting: June 28, 2018, 8:00 a.m.

IX. Adjourned: 8:52 a.m.