



Pima County
Workforce Investment Board

QUALITY JOBS. QUALIFIED WORKERS.

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

Thursday, January 18, 2018 – 8:00 a.m.

University of Phoenix, Southern Arizona Campus, 300 S. Craycroft Road, 85711

Meeting Summary

Members Present

Bruce W. Grant, Chair
Molly Gilbert
Susan Hyatt Dumon

Members Absent

Liz Gulick
Bev Price
Regina Suitt
Brad McCormick
Ian R. Roark
Paul Roughton
Dr. Mark P. Vitale

Guests Present

Dorothee Harmon Anna M. Cunes

- I. **Called to Order:** 8:07 a.m., Bruce W. Grant, Chair
- II. **Action Item:** To approve December 21, 2017 Meeting Minutes. Not approved due to no quorum nor simple majority.

Note: The WIB By-laws state *A simple majority of the appointed members will constitute a quorum for the transaction of WIB and committee business.*

- III. **Pima County Career Pathways Model** – Request for Proposal (RFP) Draft Scope was reviewed by the Committee members present. RFP was approved during the 12/21/17 WIB Planning Committee meeting.
- IV. **Pima County Career Pathways Guidelines** – Draft Amendment was reviewed by the Committee members who were present. The revised Guidelines were approved during the 12/21/17 WIB Planning Committee meeting.

Bruce W. Grant asked if the following criteria statement is correct: *Median Wage at or above the median wage for the region* and Dorothee Harmon replied yes.

Dorothee reminded the Committee about the process for an organization to request that an Occupation be added and the last paragraph of the Guidelines that read: *Approval by the WIB of a new target occupation does not determine training provider eligibility. Training providers who wish to provide WIOA-funded training must apply for the Eligible Training Provider List (ETPL) through azjobconnection.gov.*

V. Next Meeting: February 15, 2018, 8 a.m., University of Phoenix

VI. Adjourned: 8:31 a.m.