



QUALITY JOBS. QUALIFIED WORKERS.

**Meeting of the
Pima County Workforce Investment Board (WIB)
Youth Council**

Tuesday, December 11, 2018

3:30 to 5 p.m.

Boys and Girls Clubs of Tucson, Administration Community Meeting Space
3155 E. Grant Rd. (NE corner of Grant & Country Club), Tucson, AZ 85745

Meeting Minutes

Members Present

Dr. Vaughn E. Croft, Chair	Andrew Bevington
Jim Zarling	Cassie Lundin
Deborah A. Dixon	Liz Gulick
Monica Amaya	Karen King
Johanna Duffek	Mike Rohrbach
Blanca Duran	Cassie Lundin
John Vasquez Bedoy	Ed Nossem

Members Absent

Linda Reyes	Ryan Sermon
Veronica Ochoa	Eddie Valdez
Helena Martinez	
Byron Christopher	
Ed Dummitt	
Nathan Bacal	
Marji Morris	

Guests Present

Anna M. Cunes	Debbie Wagner
Karin Malbrough	

- I. **Called to Order:** Dr. Vaughn E. Croft, Chair, 3:38 p.m.
- II. **Action Item:** To Review the 11/13/18 Meeting Summary. The Council members reviewed the 11/13/18 Meeting Summary.
- III. **Action Item:** To Approve the 10/09/18 Meeting Minutes. Jim Zarling motioned to approve; Karen King seconded the motion; and were in favor.
- IV. **Welcome:** Debbie Wagner, Chief Executive Officer, Boys and Girls Clubs of Tucson (BGCT), welcomed the meeting attendees and explained the programs and services that they have to offer to ages 7 to 17. Debbie said they are working hard to collaborate with community organizations and others and the One-Stop system may be a great resource for their youth.

The mission of the BGCT is to provide young people in our community, especially those who need us most, with a clear path to reach their full potential and pursue their dreams.

Their vision is to provide a world class Club experience, assuring that success is within reach for every young person who walks through their doors, with Club members on track to graduate high school with a plan for the future, demonstrating good character and citizenship and living healthy lifestyles.

They have been serving Tucson's youth since 1963 and have in the forefront of youth development in Tucson for more than 50 years. They currently provide affordable alternatives and after-school programming to more than 9,000 youth across Tucson and serve more than 4,500 active Club members each year at their six Clubhouse locations throughout Tucson.

Their programs are offered year-round and are safe, fun and affordable for all youth. Boys & Girls Clubs of America administers an evaluation called Standards of Organizational Effectiveness to clubs every three years. At their last review, the BGCT received a score of 95 out of 100, placing them in the top 5% of Boys & Girls Clubs in the Pacific Region.

They credit their active, committed volunteers for their success. They have more than 50 Board of Directors who oversee the operations of the organization as well as more than 100 Associate Board Members. These individuals raise over 40% of their annual operating budget through special events and individual, corporate and foundation fundraising.

And because of their active volunteer base, they are able to return 81 cents on every dollar raised directly back to our clubhouse programs.

Jim Zarling, Kool Air Manufacturing, LLC, is a WIB member and a BGCT board of director and he explained about some of the great programs and services that the Clubs provide for Tucson youth.

- V. **February 13, 2019 Justice System Career Expo – Schedule and Volunteers:** The Council members reviewed the agenda and list of confirmed employers. Vaughn said he will send an email to Council members to start scheduling the volunteer chaperones who will be needed to escort/chaperone the 4 to 5 groups that will have approximately 20 youth per group, depending on the pre-registration number.
- VI. **Boys and Girls Clubs of Tucson Tour:** Council members toured the facility.
- VII. **Next Meeting:** Tuesday, January 8, 2019
- VIII. **Adjourned:** 5:05 p.m.

