



QUALITY JOBS. QUALIFIED WORKERS.

Meeting of the Pima County Workforce Investment Board (WIB)

Executive Committee

Thursday, February 28, 2019, 8:30 a.m.

Kino Service Center, 3rd Floor, Conference Room 323, 2797 E. Ajo Way, 85713

Meeting Minutes

Members Present

Aric L. Meares, Chair
Dr. Vaughn E. Croft
Dr. Mark P. Vitale

Members Absent

Bruce W. Grant
Danielle Duarte

Guests Present

Arnold Palacios
Anna M. Cunes

Sean Lopez

- I. **Called to Order:** Aric L Meares, Chair, 8:40 a.m.
- II. **Action Item:** To approve 01/24/19 WIB “Executive Committee” Meeting Minutes. Danielle Duarte motioned to approve the meeting minutes; Bruce W. Grant seconded the motion; and all were in favor.
- III. **Action Item:** To review and approve WIB Application(s) to be forwarded to the Pima County Board of Supervisors with Recommendation for Appointment to the WIB. The Committee reviewed and approved the following WIB Applications:
 - Mark P. Vitale motioned to approve Maria S. Sopher to replace Christopher Tafoya; Bruce W. Grant seconded the motion; and all were in favor.
 - Vaughn E. Croft motioned to approve Lea Márquez Peterson to replace Sandra Abbey in the Business category; Danielle Duarte seconded the motion; and all were in favor.
 - Vaughn E. Croft motioned to approve Gina Pleas to replace Lea Márquez Peterson in the Government Entity category; Aric L. Meares seconded the motion; and all were in favor.
 - Danielle Duarte motioned to approve Laura M. Oldaker to replace Bev Price; Vaughn E. Croft seconded the motion; and all were in favor.
 - Aric L. Meares motioned to approve Molly Gilbert to replace Liz Gulick; Bruce W. Grant seconded the motion; and all were in favor.

Vaughn E. Croft motioned to approve Carol Stewart to replace Molly Gilbert; Bruce W. Grant seconded the motion; and all were in favor.

Bruce W. Grant motioned to approve all the WIB applicants; Danielle Duarte seconded the motion; and all were in favor.

IV. ARIZONA@WORK Pima County One-Stop Administrative Staff Support Update: Arnold Palacios shared an update on the Pima County Career Pathways Analysis and Resource Guide provided by Regina Serrano, Pinnacle Workforce Strategies. The WIB "Planning Committee" reviewed an update during their 02/14/19 monthly meeting.

V. ARIZONA@WORK Pima County One-Stop Operator Report: Jim Mize, SER-Jobs for Progress, Inc., reported the following:

A. The Front Desk Staff Training session has been scheduled for 04/17/19, 8 a.m. to 4 p.m., at the Kino Sports Complex-North. There may be 60 staff in attendance and Jim and Arnold have been working with Gabe Loyola on the Agenda and the training scenarios that will be a part of the training.

B. Laurie Kierstead-Joseph is creating a spreadsheet to show which services are provided by which Partner and it will be distributed at the 04/17/19 Front Desk Staff Training session.

VI. WIB Committee Reports

A. Performance and Accountability – Mark reported that he received positive comments during and after the 02/27 Innovation + Opportunity Conference.

B. Planning – Danielle reported that the WIB "Planning Committee" reviewed an update on the Career Pathways Analysis and Resource Guide during their 02/14/19 monthly meeting.

C. Board Development – Bruce reported that he will be contacting the Chief Financial Officer at Beacon Group and has been in contact with Ciria Soto, Human Resources Director, South 32 and a member of the Arizona Mining Association. In August 2018, South 32 completed the acquisition of Hermosa in the Patagonia Mountains, about 80 kilometres south-east of Tucson.

Jim Mize said he will give a WIB Application to Karen at Raytheon and Mark P. Vitale said he has a Cyber Security contact at Raytheon if the WIB decides to reach out to someone else at Raytheon.

Jim also suggested someone from Empire and Mark suggested that the WIB may want to consider someone from SkyWest Airlines which is a leading regional airline serving millions of North America travelers monthly and has moved its maintenance base to the Tucson International Airport.

C. Youth Council – Vaughn reported that the 02/13/19 county WIB "Youth Council" 2nd Annual "Justice System Youth Career Expo" that was held at the Tucson Police

Department Westside Police Service Center was a success for the youth and employers who attended. There were 90 youth who attended and learned from their 20-minute breakout session visits with the employers and the tours of the facility and forensic laboratory. The U.S. Customs and Border Patrol has invited the Council to host an Expo at their Swan and Golf Links location and the Council will consider this location for a 2020 Expo.

VII. Future WIB Meetings:

A. 03/08/19, Friday – Topic: Skill Sets to be More in Demand - Entrepreneurship and Initiative Taking

Meeting attendees agreed to reach out to the following potential Panel Guests:

1. Danielle Duarte will contact Justin Williams, Founder and CEO, Next Tucson;
2. Bruce W. Grant will contact Anthony “Tony” Grega, Anthony Grega Operations and Financial Management Outsourcing; and
3. Sean Lopez will contact Kassy Rodeheaver, Business Librarian II, Joel D. Valdez Main Library.

Agenda: During Arnold’s Staff Report, Mark P. Vitale will take a few minutes to talk about the 02/27 Innovation + Opportunity Conference that provided One-Stop staff with Professional Development and Technical Assistance Training.

Vaughn suggested that results and/or action will be needed for staff and Sean Lopez confirmed that she will assist as needed.

B. 04/12/19, Friday – Topic: National Association of Workforce Boards (NAWB) “Forum”

Arnold Palacios, Nils Urman, and WIB members Mark P. Vitale and Danielle Duarte will be attending the 03/23 to 03/26/19 “Forum” in Washington, DC and will share information with the WIB.

VIII. Next Meeting: March 28, 2019, 8:30 a.m.

IX. Adjourned: 9:58 a.m.