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

### Board Development Committee

Friday, February 8, 2019, 9:15 a.m.

University of Phoenix, Southern Arizona Campus  
1<sup>st</sup> Floor Meeting Rooms 116-120, 300 S. Craycroft Road, Tucson, AZ 85711

### Meeting Minutes

#### Members Present

Bruce W. Grant, Chair  
Dot Kret

Cristina Castro Harrington  
Lea Márquez Peterson

#### Members Absent

Clarence Boykins  
Paul Roughton  
Frank J. Watts, Jr.

#### Guests Present

Anna M. Cunes  
Aric L. Meares

- I. Called to Order: Bruce W. Grant, Chair, 9:08 a.m.
- II. Action Item: To Approve the 09/14/18 WIB "Board Development Committee" Meeting Minutes. Dot Kret 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) 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.

Cristina Castro Harrington motioned to approve Maria S. Sopher to replace Christopher Tafoya; Dot Kret seconded the motion; and all were in favor.

Dot Kret motioned to approve Lea Márquez Peterson to replace Sandra Abbey in the Business category; Cristina Castro Harrington seconded the motion; and all were in favor.

Bruce W. Grant motioned to approve Gina Pleas to replace Lea Márquez Peterson in the Government Entity category; Dot Kret seconded the motion; and all were in favor.

Dot Kret motioned to approve Laura Oldaker to replace Bev Price; Cristina Castro Harrington seconded the motion; and all were in favor.

Cristina Castro Harrington motioned to approve Molly Gilbert to replace Liz Gulick; Dot Kret seconded the motion; and all were in favor.

Bruce W. Grant motioned to approve Carol Stewart; Dot Kret seconded the motion; and all were in favor.

IV. (4) Current Vacancies - Business Representatives – *Replacement Updates*

A. Doug Jones as of 01/01/17; Term Ends 09/30/19. The Committee had been considering Robert Stark, Stark Electric, but he has not responded to Anna's emails. The Committee reviewed Michele Bettini's WIB Application and she was the President/CEO of the Arizona Construction Trades organization at the time the Application was submitted. Anna reported by the time of this meeting, Michele informed Anna that she is now at the Arizona Transportation Builders Association and she may or may not still want to serve on the WIB. Danny Howe, Business Services Team, is going to follow up with Michele.

Lea Marquez Peterson motioned to approve; Aric L. Meares seconded the motion; and all were in favor.

Bruce W. Grant is also going to contact his Human Resources contact at Arizona Mining and Rick Grinnel, Arizona Mining and Industry Gets Our Support ("AMIGOS").

B. Sandy Abbey as of 05/17; Term Ends 09/30/20 – no response from Steve Washburn. Lea Márquez Peterson has resigned from the Tucson Hispanic Chamber of Commerce and would like to remain on the WIB and serve in the Business category.

C. Bev Price as of 06/27/17; Term Ends 09/30/20. Lea Márquez Peterson reported that Laura Oldaker confirmed that she would like to serve on the WIB and she has submitted her WIB Application.

D. Liz Gulick as of 10/01/17; Term Ended 09/30/17. Molly Gilbert left Tech Parks Arizona and is now employed by PICOR. She would like to continue to serve on the WIB in the Business category.

Dot Kret mentioned that her friend Barbie, PICOR, is the Chair of Tucson Metro Chamber if Molly doesn't have Policy-Making.

The following Committee members will follow up with the following potential employer representatives:

Bruce W. Grant – Steve, CFO, Accelerate Diagnostics, who could represent Health, Manufacturing and Emerging Technologies.

Bruce W. Grant – HTG Molecular Diagnostics, focused on advancing precision medicine, who could represent Health, Manufacturing and Emerging Technologies.

Aric L. Meares – 4Tucson, a faith-based organization.

Aric L. Meares – Arlene Benavidez, MEC.

Lea Marquez Peterson will follow up with Laura Oldaker, The Oldaker Group.

Anna will provide the WIB Roster to the Committee along with Paul Stapleton-Smith who said he would help recruit new members.

Anna will provide the WIB Application Packet to Committee members.

V. WIB Member Resignation(s)

A. Involuntary - Jay Slauter, Term Ended 09/30/18. The Committee is seeking a replacement.

B. Changed Employer – Molly Gilbert, as of 01/04/19. Molly would like to continue to serve on the WIB in the Business category and has submitted her WIB Application.

Carol Stewart, Associate Vice President, Tech Parks Arizona, The University of Arizona, has submitted her WIB Application to replace Molly Gilbert.

VI. Next Meeting: March 8, 2019

VII. Adjourned: 9:42 a.m.