



QUALITY JOBS. QUALIFIED WORKERS.

Meeting of the Pima County Workforce Investment Board (WIB)

Executive Committee

Thursday, August 22, 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
Bruce W. Grant
Danielle Duarte

Dr. Vaughn E. Croft
Dr. Mark P. Vitale

Members Absent

None

Guests

Arnold Palacios
Marcelino Flores

Anna M. Cunes

- I. **Called to Order:** Aric L. Meares, Chair, 8:35 a.m.
- II. **Action Item:** To approve 06/27/19 WIB "Executive Committee" Meeting Minutes. Dr. Vaughn E. Croft motioned to approve; 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
- IV. **Pima County WIB 08/09/19 Retreat Follow Up** – 07/11/2019 WIB Retreat Planning Meeting and on 07/18 the Planning Committee met to confirm the Opening Session activities and finalize Agenda.
- V. **ARIZONA@WORK Pima County One-Stop Administrative Support Staff Update:**
 - A. 07/01/2019 - ARIZONA@WORK Pima County Local Governance meeting with Moriah Robles, MoriahRobles@azdes.gov
 - B. 07/10/2019 - "Identify which Industries should be considered In-Demand" WebEx with
 1. OEO who presented the latest labor market data;
 2. DES who provided some macro-level insight into the Title programs; and
 3. SHRM, ACA, and the Chamber of Commerce who provided state level business perspectives.
 - C. 07/12/2019 - 2019 Courts Are Us "Graduation Ceremony"

- D. 07/18/2019 - One-Stop Intake and WDS Staff Cross-Training & Professional Development
- E. 07/18/2019 - WAC "Industries and Occupations Discussion" at Grace Court, 800 W. Adams Street, Phoenix, Az 85007. The following WIB members were planning to attend:

In person

Frank Grijalva
Fabian Sandez

By phone

Marji Morris - tentative
Dr. Margaret Higgins
Victor Cardenas for Maria S. Sopher
Gina Pleas
Marcelino Flores

- VI. **ARIZONA@WORK Pima County One-Stop Operator Report:** Jim Mize, SER-Jobs for Progress, Inc. – see Attachment A.

VII. WIB Committee Reports

- A. Performance and Accountability –
- B. Planning –
- C. Board Development –
- D. Youth Council – Vaughn reported that the Youth Council met on Tuesday, August 13, 2019 at the Southwest Regional Council of Carpenters “Training Center” that is located west of I-10, in between W. Prince and W. Ruthrauff Roads. Fabian Sandez, WIB member, provided a tour of the Center and presented information about the programs, benefits, and occupations available for youth and adults. The 2020 Spring Youth Career Event may be scheduled for late February or early March 2020.

VIII. Future WIB Meetings

- A. Friday, 09/13/19, 7:30 a.m. – Topic:
- B. Friday, 10/11/19, 7:30 a.m. – Topic:
- C. Friday, 11/08/19, 7:30 a.m. – Topic: National Association of Workforce Boards (NAWB)
Location: Pima Community College Downtown Campus, Amethyst Room
- D. Friday, 12/13/19, 7:30 a.m. – Topic:
Location: Hotel Tucson City Center, Copper Ballroom

- IX. **Next Meeting:** September 26, 2019, 8:30 a.m.

- X. **Adjourned:** 9:40 a.m.