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

Planning Committee

Thursday, January 17, 2019 – 8:30 a.m.

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

Meeting Minutes

Members Present

Danielle Duarte, Chair Patti Greenleaf
Liz Gulick Regina Suitt
Brad McCormick

Members Absent

Michael Guymon
Dr. David Doré
Susan Hyatt Dumon

Guests Present

Anna M. Cunes

- I. **Called to Order:** Danielle Duarte, Chair, 8:35 a.m.

- II. **Action:** To Approve the 09/20/18 Meeting Minutes and to Review the 10/18/18 Meeting Summary.

Brad McCormick motioned to approve the 09/20/18 Meeting Minutes; Liz Gulick seconded the motion; and all were in favor.

The Committee reviewed the 10/18/18 Meeting Summary.

- III. **Pima County Career Pathways Analysis and Resource Guide Update:** Anna shared the progress timeline with the Committee.

- IV. **2019 WIB Monthly Meetings – Continue Automation-related Topics with Employers:** Regina said that Ian R. Roark may be a good speaker for the Creative Intelligence topic or to be the Facilitator.

Brad McCormick believes CAID Industries, from the Infrastructure-Construction Industry, might be a good employer to share their paths to success with current business practices.

Regina suggested Harold, AGM, from the manufacturing industry and the Moves the Needle organization that offers those responsible for initiative change within their organizations the necessary tools and resources to move innovation efforts forward. Regina will email information to Anna M. Cunes.

V. Pima County Career Pathways and Target Occupations

VI. Next Meeting: February 21, 2019, 8:30 a.m.

Regina and Patti both said that they will be out of town on 02/21. Regina will be out of town on 02/28 and Anna said the WIB "Executive Committee" meets on 02/28.

The Committee agreed to meet on Thursday, 02/14/19, 8:30 a.m. and Anna said the Career Pathways Analysis Guide update is also due on that day so it may or may not be available from Pinnacle Workforce Strategies.

Committee members discussed additional entrepreneur programs, services, and organizations that included:

- ✓ Startup Tucson
- ✓ Pima County Public Library
- ✓ YWCA
- ✓ Arizona Commerce Authority
- ✓ Tucson Hispanic Chamber of Commerce

Liz Gulick mentioned that during the Under 40 Awards event, it was announced that the new CEO for the Tucson Hispanic Chamber of Commerce is Majia Aranda.

The Committee also suggested that the WIB might consider invited someone like Amazon to present during the 04/12/19 WIB Monthly Meeting.

Anna confirmed that the 05/10/19 WIB Monthly Meeting will be at the Pima Community College, 29th Street Coalition location and the Pima County Career Pathways Analysis and Guide is tentatively on that Agenda.

Regina announced the 02/27/19 Innovation + Opportunity Conference that is being hosted by the Pima County WIB "Performance and Accountability Committee" at the University of Phoenix Southern Arizona Campus and invited the Committee members to attend.

VII. Adjourned: 9:18 a.m.