



QUALITY JOBS. QUALIFIED WORKERS.

**Virtual Zoom Meeting of the Pima County Workforce Investment Board (“WIB”)
Board Development Committee**

Thursday, December 3, 2020, 3 p.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/84506821477?pwd=SG5qSEt4VG05YVRRQ1U3M1FZVWp6UT09>

Meeting ID: 845 0682 1477

Join by Phone: +16699006833 **Passcode:** 919336

Meeting Minutes

Members Present

Danielle Duarte, Chair
Chris Hazen-Molina
Paul Stapleton-Smith
Jorge Rivero

Marji Morris
Lea Márquez Peterson
Bruce W. Grant

Members Absent

Aric L. Meares
Frank J. Watts, Jr.
Mark P. Vitale, MBA, Ph.D.

Guests Present

Marcelino Flores
Anna M. Cunes

I. Called to Order: Danielle Duarte, Chair, 3:03 p.m.

II. WIB Monthly Meeting 12/11/2020

A. Roll Call – Question to be asked and who will conduct Roll Call: WIB members will be asked to confirm their presence by stating their birth month and year.

B. Outstanding Youth and Employer of the Year Awardees: To be announced and featured on a slide

C. WIB Member Spotlight: Marji Morris will be featured

D. Keynote Speaker: To be determined

III. Action Item: To approve the 10/29/2020 WIB Board Development Committee Monthly Meeting Minutes. Jorge Rivero motioned to approve; Bruce W. Grant seconded the motion; and all were in favor.

IV. Six New WIB Members to be considered for Appointed during December 15, 2020 Pima County Board of Supervisors Regular Meeting

A. Business Category

1. Karen Molina, Workforce Learning & Development Manager, Raytheon Technologies, Raytheon Missiles & Defense - to replace Willette C. Diggs
2. Irisbeth “Iris” Matheny, Human Resources Generalist, El Rio Health - to replace Cristina Castro-Harrington

3. Peter Loya, Director of Community & Government Relations, Campus Research Corporation located at Tech Parks Arizona - to replace Deron Johnson

B. Workforce Category and Labor Subcategory

1. Paul Stapleton-Smith, PALF Delegate, International Alliance of Theatrical Stage Employees (“IATSE”) Local 336 – representing new organization
2. Trish Muir, Chair, Pima Area Labor Federation (“PALF”) - to replace Fabian Sandez

C. List the balance of the LWDB membership Category and Entities who represent local educational agencies Subcategory

Abra McAndrew, University of Arizona - Access, Engagement, & Opportunity – to fill vacancy created by Jan Leshner, Economic and Community Development (“ECD”) Entity subcategory – but in the Higher Education subcategory

V. Next Meeting: January 21, 2021 and/or February 18, 2021, 3 to 4 p.m.

VI. Adjourned: 4:02 p.m.