



QUALITY JOBS. QUALIFIED WORKERS.

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

Tuesday, October 20, 2020, 9 a.m.

Virtual and Teleconferencing Attendance

Join Zoom Meeting: <https://phoenixedu.zoom.us/j/89379416162>
Meeting ID: 893 7941 6162 One tap mobile: +13462487799,,89379416162#

Meeting Minutes

Members Present

Michael Guymon, Chair
Bev Price
Laura Oldaker
Gina Pleas
Molly Gilbert

Jorge Rivero
Laurie Kierstead-Joseph
Liz Gulick
Barbra Coffee
Susan Hyatt Dumon

Members Absent

Abra McAndrew
Brad McCormick
Ian R. Roark
Kathy Prather

Patti Greenleaf
Stephanie Bermudez
Aric L. Meares
Dr. David Doré

Guests Present

Christine Hill
Marcelino Flores
Nils Urman
Charles Casey

Liane Hernandez
Anna M. Cunes
Mike Rohrbach

- I. **Called to Order:** Michael Guymon, Chair, 9:02 a.m.
- II. **Zoom Meeting Protocols and Chat Moderator:** Michael Guymon reminded everyone to sign in using the Chat feature and to include their first and last name and their organization name. Attendees were also asked to mute microphone when not speaking.
- III. **Planning Committee Descriptions and Bylaws:** The attendees discussed the following:

Marcelino mentioned the State’s State Plan Executive Summary that is being developed. The WAC meetings are held in a conference style virtual meeting and it does not allow attendees to make comments in the Chat.

The next quarterly joint meeting will be in January 2021 RE: ETPL and performance measures.

Laurie Kierstead-Joseph, PCC, said she is glad to see that data will focus on helping clients get ahead. Targeted Occupations for the Career Pathways Guidelines.

Susan and others assisted with the Emerging Technologies description revisions.

Michael Guymon said that he believes that Startup Tucson, Tech Launch, and other may have funding streams for individuals interested in entrepreneurship.

Bev Price announced the relocation of WOW Studios from Seattle, Washington to downtown Tucson, Arizona.

Susan Hyatt-Dumon said that she has received good feedback from clients and asked if a case study may be completed.

- IV. Action Item:** To approve the 09/17/2020 WIB Planning Committee Monthly Meeting Minutes. Laura Oldaker motioned to approve; Susan Hyatt Dumon seconded the motion; and all were in favor.
- V. Next Meeting:** November 19, 2020, 8:30 a.m.
- VI. Adjourned:** 9:58 a.m.