



QUALITY JOBS. QUALIFIED WORKERS.

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

Thursday, September 24, 2020, 8 to 10 a.m.

Join Zoom Meeting: <https://phoenixedu.zoom.us/j/95249122911> Meeting ID: 952 4912 2911
One tap mobile: +1-253-215-8782

Meeting Minutes

Members Present

Brad McCormick
Frank Grijalva
Danielle Duarte
Michael Guymon

Aric L. Meares, Past Chair
Dr. Vaughn E. Croft
Dr. Mark P. Vitale, Chair

Members Absent

None

Guests Present

Marcelino Flores
Nils Urman

Anna M. Cunes
Arnold Palacios

I. Called to Order: Mark P. Vitale, MBA, Ph.D., Chair, 8:03 a.m.

II. Welcome New Committee Chairs:

Frank Grijalva, Chair, Request for Proposal (“RFP”) Committee, volunteered to serve on this Committee during the 08/09/2019 WIB Retreat.

Brad McCormick, Chair, Performance and Accountability Committee, shared his background, and said he believes that the Pima County WIB works well with others.

Michael Guymon, Chair, Planning Committee, represents the Tucson Metro Chamber and previously at Sun Corridor. Michael said he helped to bring HomeGoods and Caterpillar to Tucson. Chief of Staff, City Council member and has done some consulting. Was on the WIB and represented Sun Corridor in the past.

Mark asked all attendees to introduce themselves.

Arnold reported that he once served on the WIB from 2006 to 2015 while employed at Tucson Youth Development.

Arnold introduced Nils Urman as the Interim Director, Pima County CWD.

III. Future WIB Meetings Planning Review - October 9 Leadership Academy Part 1 and November 13 Leadership Academy Part 2. Mark Vitale explained the information and activities that will be presented to attendees.

IV. WIB Annual Meeting Planning Review – The Committee discussed possible agenda items and highlights for the December 11, 2020 meeting that may include:

- Pima County Local Plan 2020-2023 - completed and submitted on time.
- Pima County Negotiations for Performance Measures – completed with the state.
- 03/11/2020 I+O Conference – Keynote Speaker was the new Tucson Mayor Regina Romero and right before the COVID-19 statewide shut down.
- New WIB Chair and WIB Committee Chairs elected for 07/01/2020 start date.
- WIB By-laws updated and BOS-approved for virtual meetings.
- Dr. Vaughn E. Croft, Chair, Pima County WIB Youth Council, will announce the 2019-2020 Outstanding Employer and Youth Awardees.

V. Action Item: The Pima County WIB Executive Committee approves to forward the following eleven (11) WIB members with a recommendation for retroactive reappointment to the Pima County WIB, and to approve for their terms to be from 10/01/2020 to 09/30/2023:

Business category:

Lea Márquez Peterson
Carol Stewart
Bruce W. Grant
Aric L. Meares
Marji Morris
Jeannetta "Jaybee" Nickelson
Laura Oldaker

Workforce category:

Kari Hogan

Required Balance category:

Michael Guymon
Mary K. Boegemann
Dustin Williams

Frank Grijalva motioned to approve; Brad McCormick seconded the motion; and all were in favor to retroactively reappoint Bruce W. Grant. Bruce abstained.

Danielle Duarte motioned to approve; Brad McCormick seconded the motion; and all were in favor to approve the retroactive reappoint. Aric L. Meares abstained.

Aric L. Meares motioned to approve; Danielle Duarte seconded the motion; and all were in favor to approve the retroactive reappoint for Michael Guymon. Michael abstained.

Vaughn E. Croft motioned to approve; Frank Grijalva seconded the motion with a recommendation for a Board Development Committee to meet with her to confirm her commitment; and all were in favor to approve the retroactive reappoint for Jaybee Nickelson. Mark, Danielle, and Anna will set up a meeting with Jaybee.

Michael Guymon motioned to approve; Aric L. Meares seconded the motion; and all were in favor to approve the following seven (7) retroactive reappointments:

Lea Márquez Peterson
Carol Stewart
Dustin Williams
Laura Oldaker

Kari Hogan
Marji Morris
Mary K. Boegemann

VI. ARIZONA@WORK Pima County One-Stop Staff Report: Pima County CWD

Update on Disaster Recovery Dislocated Worker Grant (“DWG”) application provided.

RFP will be released for Technical Assistance and it will be an extremely competitive process. Frank Grijalva, Chair, RFP Committee and Dan Sullivan will work with the Committee. Arnold recommended that a community representative should be added to serve on the Committee. Aric L. Meares motioned to approve; Danielle Duarte seconded the motion; Brad McCormick mentioned that believes that the RFP is vague; and all were in favor to release the RFP on Tuesday, 09/29/2020.

VII. ARIZONA@WORK Pima County One-Stop Operator Report: Jim Mize, SER-Jobs for Progress, Inc. (“SER”), reported that new CEO for JobPath, Inc. is Ana Grief, and he presented on the August 2020 All Partners’ meeting. Anna M. Cunes emailed the report to WIB members and guests on 09/11/2020. See Attachment A.

VIII. Action Item: To approve the 08/31/2020 and 08/27/2020 WIB Executive Committee Monthly Meeting Minutes. Dr. Vaughn E. Croft motioned to approve; Michael Guymon seconded the motion; and all were in favor.

IX. Next Meeting: October 22, 2020, 8 to 10 a.m.

X. Adjourned: 10:07 a.m.