



QUALITY JOBS. QUALIFIED WORKERS.

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

Tuesday, September 14, 2021, 9 to 10 a.m. MST

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Phone Conference ID: [804 023 930#](#)

Meeting Minutes

Members Present

Danielle Duarte, Chair
Paul Stapleton-Smith
Bruce W. Grant

Jorge Rivero
Lea Márquez Peterson

Members Absent

Chris Hazen-Molina
Marji Morris
Aric L. Meares
Frank J. Watts, Jr.

Guests Present

Cassie Lundin
Dominica Dominguez
Anna M. Cunes

- I. **Called to Order and Welcome:** Danielle Duarte, Chair, 9:04 a.m.
- II. **Discussion:** WIB Annual Meeting Planning Taskforce – The Committee discussed WIB members identified as potential Taskforce members and identified steps to reach out to the identified members. Danielle Duarte reminded attendees that Lea Márquez Peterson recommended inviting Arizona Pipeline as a potential presenter. Cassie Lundin will share the email with the identified members from the WIB Executive Committee. Someone from the WIB Board Development Committee will also contact the identified members who include: Rose Grijalva, Susan Hyatt Dumon, Peter Loya, Laurie Kierstead-Joseph, Karen Molina, Dr. David Doré, and Jennifer Preston.
- III. **Discussion:** Member recruitment efforts for new WIB members and updates – Danielle shared with the attendees that Calline Sanchez, IBM, was interested in the WIB, per Cassie Lundin, Calline has not sent application and documents as of today. Cassie Lundin also shared that Magdalena from YWCA has sent in an application. Diane Anderson from The Haven may be recommended to replace Dr. Higgins and Dave Cook submitted his WIB application, and they are being reviewed by Andy Flagg, CWD Operations Deputy Director, before being shared for eligibility. The WIB Recruitment email will also be sent to the WIB members and guest list. CWD Business Services will also share recruitment email to their business contacts to garner interest.
- IV. **Discussion:** New WIB Member Orientation – virtual, September 23, 2021, 3 to 4 p.m. Original meeting invite was sent by Anna M. Cunes. The Special Quorum Notice has been posted to the webpage in the event there is a quorum. Cassie Lundin reviewed the power point. Danielle Duarte confirmed that

presenters are Anna Cunes and Cassie Lundin and asked Board Development if they would also like to present, no response. Danielle Duarte asked committee members to also reach out to their mentee regarding the member orientation and encouraged everyone to attend. Jorge Rivero suggested that the WIB Roster also be included in the orientation packet. LWDB staff will include in the packet.

V. Call to Public – None.

VI. Next Meeting: October 12, 2021, 9am to 10am, virtual

VII. Adjourned: 8:46 a.m.

DRAFT