



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

Tuesday, November 9, 2021, 9 to 10 a.m. MST

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Call in (audio only) +1 213-279-1657 Phone Conference ID: 143 063 223#

Meeting Summary

Members Present

Danielle Duarte, Chair
Jorge Rivero
Marji Morris

Members Absent

Lea Márquez Peterson
Chris Hazen-Molina
Paul Stapleton-Smith

Guests Present

Anna M. Cunes Cassie Lundin

I. Called to Order and Welcome: Danielle Duarte, Chair, 9:06 a.m.

Attendees discussed and confirmed the Committee member changes as of 11/09/2021. Bruce Grant is no longer a WIB member and doesn't want to participate on a standing committee at this time. Question regarding Aric Meares as he is invited on the committee as a past chair. Frank Watts Jr hasn't been active on the WIB or within the committee. Mark Vitale is invited as the current chair and not necessarily a member of the committee.

II. Action Item: Approve September 14, 2021 Meeting Minutes –no quorum, no action taken

III. Discussion & Action Item: Discussion of member applications received Magdalena Verdugo, Diane Anderson, Karla Morales and approve to move appropriate applications to the Executive Committee – After discussion, attendees agreed to forward applications to the WIB Executive Committee that meets on 11/12/2021 with the following recommendations: No quorum No Action taken

Discussion:

- A. Magdalena Verdugo, Chief Executive Director, YWCA of Southern Arizona – Recommended by Paul Stapleton-Smith and the WIB doesn't currently have a vacancy in the *Workforce* category. Danielle will reach out to her to see if she would like to participate on a standing committee as a non-WIB member.
- B. Diane Anderson, Director of Operations, The Haven – Recommended by Dr. Margaret Higgins and applying to replace Dr. Margaret Higgins, who is not seeking reappointment to the WIB as of 9/30/2021.

- C. Karla Morales, Vice President, Arizona Technology Council – Recommended by Laura Oldaker and applying to replace Steven C. Freeman in the Business category. Per her application, Karla is interested in the WIB Planning Committee.
- IV. Discussion:** Review of current recruitment efforts and status updates – Cassie Lundin reported that she is still waiting for a few applications from potential Business category representatives.
- V. Discussion:** Roll Call question to be determined for WIB members and decide who will be conducting roll call for November 19, 2021 WIB meeting – After discussion, attendees determined that the question that Jorge Rivero will ask WIB members to answer during Roll Call is “What position has been the most difficult for your employer to fill most recently?”
- VI. Discussion:** Workforce Investment Board Annual Meeting, December 10, 2021, virtual – not discussed.
- VII. Call to Public:** No requests for comments nor announcements.
- VIII. Next Meeting:** TBD may move to meeting to afternoon due to quorum issues
- IX. Adjourned:** 9:50 a.m.