



QUALITY JOBS. QUALIFIED WORKERS.

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

Monday, May 17, 2021, 1:30 to 2 p.m.

Join on computer or mobile app: <https://us02web.zoom.us/j/81919491214?pwd=dEFSM2ZsZnFXbmd6aEFCSi9ZZEhdz09>

Or call in (audio only): + 1 669-900-9128

Meeting ID: 819 1949 1214#

Passcode: 804 411#

Meeting Minutes

Members Present

Mark P. Vitale, Chair	Aric L. Meares
Danielle Duarte	Frank Grijalva
Dr. Vaughn E. Croft	Michael Guymon
Brad McCormick	

Members Absent

Guests Present

Anna M. Cunes	Dan Sullivan
Andy Flagg	Nils Urman
Marcelino Flores	Jim Mize

- I. **Called to Order and Welcome:** Mark P. Vitale, MBA, Ph.D., Chair, 1:34 p.m.
- II. **Action Item:** Motion to approve recommendation from Anna M. Cunes, Local Workforce Development Board (“LWDB”) Staff Support, Pima County Economic Development, to approve and forward two (2) *Recommendations for Appointment* for Jay Lau, Director of Transportation, TuSimple, Inc., to replace Molly Gilbert in the Business category and represent the Logistics-Supply Chain industry sector; and Ramon Gaanderse, Vice President, Tucson Asphalt Contractors, Inc., to replace Bruce W. Grant in the Business category and represent the Infrastructure-Construction industry sector.

During the first LWDB Recertification LWDB Membership Checklist review, the Arizona Department of Economic (“DES”) “Review Team” requested confirmation as to whether Molly Gilbert and Bruce W. Grant have policy- and/or hiring-authority in accordance with the Workforce Innovation and Opportunity Act (“WIOA”) section 107(b)(2) and Workforce Arizona Council (“WAC”) Policy #1.

Molly and Bruce both confirmed that they do not have policy- and/or hiring-authority and the WIB submitted the attached WIB letter request to the WAC.

After the second review, the “Review Team” indicated again, that the WIB is not meeting the LWDB Membership Checklist requirements and the WIB request was forwarded to the WAC.

If the *Recommendations for Appointment* are approved, Anna will submit the (2) WIB Applications and Nomination Letters for approval, signatures, and placement on the 06/22/2021 Pima County Board of Supervisors' ("BOS") Regular Meeting Agenda:

- ✓ 06/01/2021 Dr. Francisco Garcia
- ✓ 06/03/2021 Chuck H. Huckelberry
- ✓ 06/09/2021 Pima County Clerk of the Board
- ✓ 06/22/2021 Pima County Board of Supervisors' Regular Meeting Agenda

Recommendations for Appointment for Jay Lau, Director of Transportation, TuSimple, Inc., to replace Molly Gilbert in the Business category and represent the Logistics-Supply Chain industry sector; Vaughn E. Croft motioned to approve; Frank Grijalva seconded the motion; and all were in favor.

Recommendations for Appointment for Ramon Gaanderse, Vice President, Tucson Asphalt Contractors, Inc., to replace Bruce W. Grant in the Business category and represent the Infrastructure-Construction industry sector. Frank Grijalva motioned to approve; Vaughn E. Croft seconded the motion; and all were in favor.

III. Next Meeting: May 27, 2021, 8 to 10 a.m.

IV. Adjourned: 1:46 p.m.

