



QUALITY JOBS. QUALIFIED WORKERS.

**Public Notice of virtual Meeting of the Pima County Workforce Investment Board (“WIB”) Board Development Committee**  
Pursuant to A.R.S. § 38-431.02(D), notice is hereby given to the members of the Pima County WIB Board Development and to the general public that Board Development will hold a virtual meeting open to the public on

**Thursday, August 18, 2022 3pm to 4pm**

Join on your computer or mobile app [Click here to join the meeting](#) Or call in (audio only)

[+1 213-279-1657,,95468224#](#) United States, Los Angeles

Phone Conference ID: 954 682 24#

### Minutes

Members Present Chris Hazen Molina Paul Stapleton-Smith Danielle Duarte Jorge Rivero

### Agenda

- I. **Call to Order and Welcome:** Danielle Duarte, Chair, 3:06pm
- II. **Action Item:** To approve January 20, 2022 [Meeting Minutes](#), Motioned, Second, Discussion, Vote: 4-0
- III. **Review, Discussion & Action:** Efforts and updates for new member recruitment and reappointment efforts for members with terms expiring September 30, 2022

Danielle shared that there were many on the roster who are up for reappointment. Cassie reviewed the members who are up for reappointment. Cassie shared that we still need 3-4 recruitments of business members.

Paul asked about the open slots and he has done some outreach across labor and workforce sectors for potential engagement on the WIB.

Danielle will reach out to Peter Loya to see about re-engaging as a member

Paul asked about specific sectors that may be potential candidates. Danielle responded with logistics and looking at Amazon and other larger sectors. Paul asked about green (with new CHIPS Act), and UPS. Danielle stated that she knows people who work there and would ask to see if she can get a point of contact. Paul will also work his leads to see if he can make contact as well. Port of Tucson – Chris may have a connection.

Chris asked about the value of the WIB and what value the WIB brings to business members in the community. Danielle stated that it is also about member engagement. Committee members all discussed the potential of meeting in person at least quarterly.

Discussion and action may occur on any agenda item.

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Chris also brought up the panel members and speakers that attended the meetings and members do get more out of those as opposed to just the governance portion of the WIB.

Paul stated that we do miss those networking opportunities. Paul discussed the oversight of the federal programs and services in the community. Paul stated that the BOS and asked if WIB members know the current BOS and feel very engaged with the BOS. Paul suggested that the speakers at the meeting could potentially be BOS for each meeting. Chris also suggested that Jan Leshner speak to the WIB as part of a speaker series. Chris also shared that the City of Tucson manager issued a return to the office mandate a week ago.

Danielle also discussed that the committee is responsible for the Annual meeting and potentially could highlight WIB members and what they contribute to the community.

- IV. **Review, Discussion & Action:** Member Orientation and handbook. Review, finalize and plan distribution and content of orientation. No action, no discussion.
- V. **Review, Discussion & Action:** Review and discuss Annual meeting for December 2022; Danielle stated that this event could be a large recruitment event to engage the business community that would highlight the great things that the WIB did throughout the year. Paul stated that it is also a recruiting opportunity.

Danielle shared that the planning committee is really evaluating next steps and what is available.

Chris shared that Magdalena shared resources that are available at the YWCA and isn't sure who the right people are at this time and needs an orientation.

Paul shared that if our success with entrepreneurship they are going to need employees and we could positively impact those local businesses and continue to grow. Paul shared that government isn't a resource to start up business or offer that support to start up business in our area.

Danielle stated that she started following the county CWD Facebook page and there are so many events happening that we aren't necessarily sharing. Danielle also shared about the Construction Career Days that is coming and to ensure that members are aware of all of the events coming up in our community. Danielle suggested and WHAT'S HAPPENING slide during the WIB virtual meeting.

Jorge shared that he would like to see a highlight of WIB members and what they are doing in the community including the work that is done, the connections, the services, and more. We need to get up front of this and we should start meeting again in person to have those connections.

Committee directed staff to engage members in a poll. Poll: in person meetings, cadence, social media, how many emails would you like to receive? Constant contact events and job openings site



- VI. **Review, Discussion & Action:** Roll Call and member engagement during virtual meeting discussion and identify member for roll call during September WIB meeting – Danielle Duarte will do roll call, Cassie will develop a 2-3 minute power point with upcoming events at the One-Stop and the community to play during roll call
- VII. **Call to Public** , none
- VIII. **Adjourn**, 4:11pm

*Next meeting, Thursday, September 15, 3:00pm, virtual*