Public Notice of virtual Meeting of the Pima County Workforce Investment Board (“WIB”) Board Development Committee
Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Pima County WIB Board Development Committee and to the general public that the Board Development Committee will hold a virtual meeting open to the public on
Thursday, July 22, 2021, 3pm to 4pm MST
Join on your computer or mobile app Click here to join the meeting
Or call in (audio only) +1 213-279-1657,,896774795# United States, Los Angeles
Phone Conference ID: 896 774 795#

Members Present
Chris Hazen Molina
Danielle Duarte
Lea Marquez-Peterson
Danielle Duarte

Members Absent
Aric Meares
Frank Watts, Jr.
Jorge Rivero
Bruce Grant
Marji Morris
Paul Stapleton-Smith

Guests Present
Dominica Dominguez
Anna Cunes
Cassie Lundin

I. Call to Order and Welcome: Danielle Duarte, Chair, 3:00pm

II. Action Item: To approve standing committee schedule for 2021-2022; Every third Wednesday, 9:00 a.m. Schedule set until December and will revisit at that time. Motioned – Chris Hazen-Molina, seconded – Jorge Rivero, Approved (5-0)

III. Discussion: Monthly meeting structure- review schedule and board role to help with engagement (rollcall, birthdays and shout outs); Danielle also let the committee know of the updates in the Executive Committee meeting 7/22/2021.

Discussion continued regarding how the Board Development committee introduce new members, roll call feedback from other members and spotlighting new members at the regular monthly meetings.

Lea Marquez-Peterson suggested social media accounts, she shared a Twitter handle as @AZatWork that she created and will share the user admin information with the LWDB staff.

Danielle Duarte suggested to continue birthday recognition and roll call. Chris Hazen-Molina also suggested to continue to use questions for member engagement. Marji Morris agreed and also suggested to share individual background and why they are on the board. Danielle will ask Bruce if he would like to do roll call in August.

• Discussion: Recruitment for two (2) Business Representatives; Business Representatives must meet the following criteria: 1) Be an owner, chief executive or operating officer of business, or other individual with optimum policy making or hiring authority; and 2) Be from a business which provides employment
opportunities in in-demand industry sectors or occupations in Pima County; 3) Target/In-demand sectors include: Aerospace & Defense, Emerging Technologies, Logistics, Health & Bioscience, Natural & Renewable Resources and Infrastructure.

Danielle went through the business representative criteria listed above, discussed strategic recruitment of eligible individuals within the business community.

Danielle let the group know that LWDB staff will reach out to members who are approaching their term expiration in September. Lea suggested the HR manager from Tucson Medical Center.

Lea also suggested Mike Levin from the Port of Tucson, Danielle will follow up regarding Port of Tucson.

Anna shared with the committee regarding the difference between filling a vacancy and replacing a member. Danielle asked about the 2 members that had replaced, Anna shared that the two members that were replaced are Molly Gilbert and Bruce Grant with Jay Lau and Ramon Gaanderse due to optimum policy-making authority for WIB recertification.

Anna shared that due to inactivity of one member in business that they will be reviewed to be replaced. Anna also shared that Stephen Freeman has a new employer and is no longer eligible in the business category due to change in position will need a replacement. Anna also shared that Frank Watts will also need to be replaced due to inactivity and change in positions. Anna suggested to the committee that they encourage business representatives to apply to be a member and go through the process to be appointed.

Danielle will share with the committee what Anna had shared with Danielle previously regarding recruitment. Anna also commented on Port of Tucson history with the WIB, the individual wasn’t able at the time to commit to the WIB but it was recommended that perhaps the warehouse representative may be able to commit to the WIB. Chris asked about Alex H, Anna shared that he is still a member on the WIB.

IV. Discussion: Mentorship – Please do a quick call, email or text to our people to let them know there is not a July monthly WIB meeting. Danielle suggested that the committee members reach out to their mentees regarding the next regular WIB meeting. Marji asked about reaching out to the new members and mentorship when reaching out, Danielle let the group know that members do reach out during new member orientation and that may have coincided with that contact.

V. Discussion: New WIB Member Orientation moved to September 23rd, Two new members and the meeting invitation has already been sent, Anna shared with the committee that the new members are Jay Lau and Ramon Gaanderse. Danielle will mentor Jay Lau and Lea Marquez will mentor Ramon Gaanderse. Marji shared how instrumental Ramon Gaanderse is with the Construction Career Days event each year at the Rodeo grounds.
Danielle asked for a new roster and LWDB staff will supply. Anna shared that state had issue with Board Development committee roster as there needs to have non-WIB member participating in the standing committee.

VI.  Call to Public

VII.  Next Meeting: August 18, 2021, 9:00am, Virtual

VIII. Adjourn, 4:01pm