

# Workforce Investment Board

## Board Development Committee

Friday, April 13, 2012 – 9:15 a.m.

University of Phoenix  
300 S. Craycroft  
Tucson, AZ

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### MEETING SUMMARY

#### Members Present:

Jonathan Peck  
Arnold Palacios  
Dot Kret  
Kim Murray

#### Staff & Guests:

Frank Watts  
Charles Casey  
Risé Hart

- I. **Call to Order** – at 9:08 a.m. Jonathan Peck chaired the meeting.
- II. **Review Meeting Summary** – Reviewed.
- III. **WIB Member Activity and Update**
  - a. New Members – Committee agreed to send Linda Nichols résumé to the Executive Committee.
  - b. Resignations – Jo Anne Westerman.
  - c. Composition – Reviewed. There are five membership spaces available. Need an Asian/Pacific Islander on the WIB. Also need representation from the Emerging Technology and Logistics sectors. Need to prepare for 60% business representation.
  - d. Attendance – Clayton Hamilton or Charles Casey will contact Nicholas Clement and Jill Pearson about their attendance. Arnold Palacios will contact Carl Rosborough regarding someone from Job Corps replacing her on the WIB. Committee reviewed the subcommittees' attendance records.
  - e. Other membership issues  
Update on the mentoring process – Mentoring is going well. Dot Kret volunteered to mentor Lea Márquez Peterson. Staff will ask Chris Hazen-Molina or Laurie Vance to mentor Linda Nichols after her membership is approved. The Board Development Committee by consensus agreed that Arnold Palacios would be the Vice Chair.
- IV. **Recruitment**

Assignments:

  - Dot Kret will follow up with Sharon Mikrup of Rehabilitation Services.
  - Kim Murray will contact Curt Woody of the Town of Marana.
  - Jonathan Peck will contact the Asian Chamber of Commerce.
  - Suggestions for a representative from a bank - Send contact information to Risé Hart before the next meeting.
- V. **Next Meeting** – May 11, 2012, 9:15 a.m.
- VI. **Adjournment** – 10:01 a.m.