

# Workforce Investment Board

## Executive Committee

May 23, 2012 – 8:00 a.m.

Kino Service Center  
2797 E. Ajo Way  
Room 301  
Tucson, AZ

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## MEETING SUMMARY

### Members Present:

Clayton Hamilton  
Gregg Johnson  
Hank Atha  
Noreen Nelson  
Jonathan Peck  
Vaughn Croft

### Staff & Guests:

Risé Hart

- I. **Call to Order** – at 8:10 a.m. Clayton Hamilton chaired the meeting.
- II. **Meeting Summary** – Reviewed. Nomination Committee was never formed. Duane Bock has been recommended to be the 1<sup>st</sup> Vice Chair on an interim basis. An action to elect the WIB Chair and 1<sup>st</sup> Vice Chair will be on the June 8 WIB meeting agenda.
- III. **Update on committee activities from each Chair**

#### Planning – *Gregg Johnson*

- Reviewed the resolution for Two Year WIA Plan one-year extension.

#### Performance and Accountability – *Noreen Nelson*

- Transition to the new data system is improving.
- Review the list of funded partners. The Executive Committee agreed to partner presentations. The 10-minute presentation would include program overview (what and why) and success stories. All partners would be given the opportunity to present at a WIB meeting.

#### Board Development – *Jonathan Peck*

- Continue to recruit new members.
- Jean Maldonado resigned.
- Strategic meeting (board representation).
- Mentoring program is going well.

Youth Council – Vaughn Croft

- Rotate meeting locations allowing the committee to become familiar with the organizations involved with the Youth Council.
- Addressing the private sectors (e.g. Mr. Electric). Council will continue to get the private sector involved.
- Youth Career and Workforce Development Expo – Tentative date October 17, 2012. Partnering with United Way, Eller College, JTED and businesses associated with healthcare.
- The next expo will focus on Aerospace and to be held in February or March 2013.
- Career Expo (Presenting Dreams) on June 29 at Tucson High starting at 8AM.

**IV. Discuss agenda for the June Workforce Investment Board (WIB) Meeting**

Staff will ask Duane Bock to do the member spotlight. Staff will ask in this order 1) Ventana Medical Systems, 2) Sargent Controls & Aerospace, 3) Stephanie Healy, or 4) Arizona Commerce Authority (Hank will conduct them if the first three are unable to present) to give a 25-minute presentation at the June meeting.

Suggestions for future presentations:

Tucson Airport Authority (TAA)

Clear Channel

New President of University of Arizona

Dislocated youth

**V. Next Meeting: July 25, 2012, 8:00 a.m.** at Kino Service Center.

**VI. Adjournment – 9:12 a.m.**