

# Workforce Investment Board

## Planning Committee

April 20, 2012 – 8:00 a.m.

Kino Service Center  
2797 E. Ajo Way  
Tucson, AZ

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### MEETING SUMMARY

**Members Present:**

Gregg Johnson, Chair  
Duane Bock  
Jeannie Maldonado  
Beverly Price  
Clayton Hamilton  
Hank Atha

**Staff & Guests:**

Lorraine Morales  
Charles Casey  
Risé Hart

- I. **Call to Order** – at 8:04 a.m. Gregg Johnson chaired the meeting.
- II. **Review Meeting Summary** – Reviewed.
- III. **Biotech/Healthcare and Emerging Technologies/Renewable Energy Strategies** – Postponed until the next meeting.
- IV. **Southern Arizona WIB Summit Meeting** – There was a recommendation to meet with other southern Arizona WIBs to talk about education and economic development. Members from the other WIBs would be invited. Tentative date for the summit is September or October.

Suggestions for topics:

- WIB sectors as the basis
- What are the job trends to prepare for training the workforce
- Education climate for P-12
- Trailing spouses issue
- Myths about Tucson
- What's happening currently in the workforce
- Businesses from each sectors to talk about needs
- How to collaborate more
- Each WIB gave a report on their sector activities
- Sun Corridor impacts/opportunities
- Global picture

Gregg Johnson and Charles Casey plan to attend the May Sector Meeting in Phoenix and will report results to the committee at the next Executive Committee meeting.

- V. Tucson Regional Economic Opportunities (TREO) memo to Chuck Huckelberry**  
Hank Atha commented that Figure 3 (page 7) is a valuable part of the report. Committee to review the memo and bring comments to the next meeting.
- VI. Review Sector Strategies' Brochure** – Changes: 1) Health – add Bioscience, 2) Logistics – add Transportation, 3) add web address, and 4) Pima County employers are served by sector strategies.
- VII. Pima County Local Workforce Investment Program Two Year Plan** – Casey gave a broad overview on the process. It is a public document and a public notice has to be placed in the local newspaper. Comments from the public are included in the plan as well as Plan Development, Governance Structure, Economic Indicators, Planning and Evaluation, and Service Delivery. The Economic Indicators will need to be changed on the next Plan. The State normally sends instructions for completing the plan or an extension. Once staff receives the instructions from the State they will write the revised plan, send it electronically to the committee to review and provide comments at the next meeting. It was suggested that staff send the Arizona's Strategic Plan to the committee.
- VIII. Next Meeting: Friday, May 18, 2012 at 8 a.m.** at the Pima Community College – Downtown Campus
- IX. Adjournment** – 9:05 a.m.