



TO: WORKFORCE INVESTMENT BOARD (WIB) MEMBERS

FROM: ARTHUR ECKSTROM, DIRECTOR

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SUBJECT: **Minutes – October 12, 2012**

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**Members Present:**

Linda Arzoumanian  
Jacob Bernal  
Johnson Bia  
Duane Bock  
Clarence Boykins  
Rose Capono  
Nicholas Clement  
Judy Clinco  
Vaughn Croft  
Peggy Feenan  
Clayton Hamilton  
Chris Hazen-Molina  
Peg Harmon  
Doug Jones  
Gregg Johnson  
Dorothy Kret  
Suzanne Lawder  
Noreen Nelson  
Linda Nichols  
Jill Pearson  
Beverly Price  
Alan Storm  
Frank Watts, Jr.

**Members Absent:**

Hank Atha  
Wilette Diggs  
Michael Guymon  
Kari Hogan  
Lydia Kennedy  
Charles Monroe  
Kim Murray  
Arnold Palacios  
Lea Márquez Peterson  
Carl Rosborough  
Paul Roughton  
Laurie Vance  
Mike Verbout  
Meredith Wilson  
James Zarling

**Staff & Guests Present:**

Charles Casey  
Art Eckstrom  
Ben Barela  
Dana Katbah  
Christine Webb  
Liz Gulick  
Suzanne Miles  
Evelyn Wright  
Michelle Simon  
Susy Moncada

Gerri Brunson  
Stan Steinman  
Margie Wright  
Deborah Gaddy  
Sally Rieger  
Steve Ramirez  
Veronica Boone  
Roger Forrester  
Tonia Kadiri  
Risé Hart

I. **Call to Order** – Gregg Johnson, Chair, called the meeting to order at 7:35 a.m.

II. **Pledge of Allegiance** – All

III. **Roll Call** – Vaughn Croft conducted the roll call.

IV. **Partner Spotlight** – *Linda Arzoumanian*

Linda Arzoumanian, Office of Pima County Superintendent, gave an overview of the office. She has been in office for 12 years. Mission Statement: The Office of the Pima County School Superintendent promotes educational excellence through leadership, service, and collaboration. Services include: Fiscal (Process annual district revenues and expenditures in excess of \$1.2 billion, serve as business manager for four small districts, set tax rates and grants management), Elections, Support Services (Transportation for students living in unincorporated territories, liaison to private school and home schooled families and clearinghouse for education information in Pima County), Special Administration (Currently maintains certificates for 39,253 teachers), Constituent Services (information about all aspects of education in Pima County, academic contests, and special events), Professional Development, Business and Education Partnership (Career shadows for middle school students, career and technical education support, and participation on business/education boards), and Accommodation District (Education for youth in juvenile detention and county jail). Pima County School District is the third largest county in the US. Websites: Pima County Regional Support Center: [www.PimaRegionalSupport.org](http://www.PimaRegionalSupport.org), Southern Arizona Regional Education Center: [www.sazrec.org](http://www.sazrec.org), and Main site: [www.schools.pima.gov](http://www.schools.pima.gov).

V. **Joint Technical Education District Update/Overview** – *Alan Storm*

Alan Storm, Superintendent, gave an overview on Joint Technical Education District (JTED). JTED was established in July 1, 2007. There are 13 districts. When JTED started there were 12,000 students and currently there are 24,627 students. There are 38 satellite high schools funded through JTED. Ninth grade student funding (\$14 million lost) was cut in May 2010. Arizona is the first in the nation for funding cuts in the last five years. There are two JTED campuses – Shannon/River and Camino Seco and 22nd Street. Additionally there are JTED facilities located at Mountain View, Flowing Wells, Baboquivari, Empire, Tanque Verde, and Santa Rita. Programs include: Cosmetology, Health Care Foundations/Nursing Services, Fire Services, Law/Public Safety & Security Culinary Arts, Early Childhood Education, PreSchool, Graphic Arts/Design, Automotive Technologies, Medical Assisting, AgriScience, Precision Manufacturing, Conference Center, Digital Media, Project SEARCH (serves

students ages 19-21 with disabilities). This is a national organization and JTED was the 43<sup>rd</sup> state to join the organization. There are two sites: University of Arizona Medical Center South Campus (Kino Hospital) and University of Arizona. In the first two years, 17 of the 23 students were employed. Starting in October there will be additional programs: 1) mining industry, 2) five major areas: heavy equipment, welding, management, etc. and 3) seniors who completed two years can be hired as apprentices for \$13/hour during their advanced training.

## VI. Committee Reports

- Executive – *Gregg Johnson*
  - 1) Board Development new Chairs – Dot Kret has accepted to be the committee Chair and Arnold Palacios will be the Vice Chair.
  - 2) WIB activities and any other pertinent issues:  
Members to complete the WIB Awareness form.  
Annual Report is in process of being finalized.  
Partners/agency visits will be scheduled in 2013.  
Take a tour of the One-Stop or attend an Introduction Class – Contact Margie Wright at the Kino Service Center.
- Board Development – *Dot Kret*
  - 1) Action Item: Dot Kret moved to approve the new membership of Sharon Mikrut. Nicholas Clement seconded the motion. Motion approved unanimously. Dot Kret moved to approve the new membership of Zara Larsen. Clarence Boykins seconded the motion. Motion approved unanimously.
- Youth Council
  - 1) Summer Youth Program – *Dana Katbah*  
Dana Katbah, Program Manager, gave a summary of the Pima County Summer Youth Programs for 2012. Program requirements are: 1) ages 14-21 and 2) resident of Pima County. Program consists of work experience opportunities, basic education classes, a combination of both, and specialized work experience/on-the-job training. All activities are paid and the youth earn \$7.65/hour. “Who applied” data: 1) average age was 14-15, 2) 75% from low-income families, 3) all parts of Tucson and Pima County were presented, and 4) 7% of the youth indicated they were disabled. Total of 1,563 youth participated in the program this year. Each student is required to take an Employability Skills Workshop prior to the start of their job or classroom. Types of jobs: Administrative Support, Child Care Aid, Clerk, Discovery Guide, Guest Services, Human Resources Assistant, Library Page, Patient Care Technician, Recreation Aide, and Surgery Tech Trainee (Pima Animal Care Center). Dana stated that more private sectors are needed to get involved in the program. Application period is the end January through the beginning of March. Applications can be completed via the internet or paper applications are available at the Kino Service Center, all the high schools, and libraries.
  - 2) Healthcare Expo – *Vaughn Croft*  
The Healthcare Expo will be held November 14 from 3-6 p.m. at the Mulcahy Kino Community Center YMCA.  
Next expo will be aerospace/defense held at Pima Community College Aviation Center and is tentatively scheduled for early March.
- Performance and Accountability – *Noreen Nelson*
  - 1) Performance Report – Postponed due to lack of time.

- VII. Action Item:** Clayton Hamilton moved to approve the August meeting minutes. Suzanne Lawder seconded the motion. Motion approved unanimously.

**VIII. Presentation – Ramón Valadez**

Ramón Valadez, Chairman of the Pima County Board of Supervisors thanked the members for their input regarding the Economic Development Report and efforts/ involvement on the WIB. He presented each member a Philabaum award.

**IX. Staff Report**

Dorothee Harmon announced four new grants awarded in which One-Stop is a partner: 1) “GoodFutures” for youth service learning opportunities: \$1M awarded to Goodwill, 2) Trade Adjustment Assistance Community College and Career Training (TAACCCT) Grant for utility industry training: \$13M awarded statewide with 1.7 awarded to Pima Community College , 3) Jobs Accelerator Grant in Advanced Manufacturing: \$1.8M awarded to the Arizona Commerce Authority, and 4) WIA Incentive Grant - a pilot for a new approach to preparing adult job seekers for science, technology, engineering, and mathematics (STEM) careers.

Margie Wright reported that there was one Rapid Response event in September resulting in nine layoffs.

Charles Casey announced the Grand Opening of the Kino Veterans’ Workforce Center, 10 a.m. Friday, October 19 at 2801 East Ajo Way (next door to Kino Service Center).

**X. Call to Public** – Peggy Feenan announced the “Hire our Heroes Day” event on November 7, 10:00 am - 2:00 pm, at the Disabled Americans Veterans Chapter 2, 3455 S, Wilmot Rd. (at the entrance to DAV). Point of Contact to schedule a table: Bob Millner - 584-8226 x 211 and Mark Pollinger - 638-2231. Staff will forward the proclamation to the committee.

**XI. Next Meeting:** Friday, November 9, 2012, 7:30 a.m.

**XII. Adjournment** – 9:10 a.m.