



Thursday, September 21, 2017

3:00PM

<b>MEMBERS PRESENT</b>	<b>TELEPHONICALLY</b>	<b>OTHERS PRESENT</b>	
Lucretia Free	Joy Soler	Aurora Hernandez	Teresa Bravo
Marion Hook	Gabrielle David	Patty Richardson	Charles Casey
Karen Schutte		Grace Gegenheimer	Nils Urman
Ken Goodman		Dorothee Harmon	Peggy Castano
Mark Miller		Daphne Connor	

**Call to order**-the meeting was called to order by Chairwoman Free at 3:10 PM.

**Pledge of Allegiance** –Commissioner Hook led the pledge.

**Approvals of Minutes**- Minutes of the August 17 meeting were approved.

**Chairs’ Report- Chairwoman Free** –Chair Free relinquished her time due to the length of the agenda.

**Vice-Chair’s Report**- Vice Chair Done also relinquished her time for the presentation.

**Workforce Development in Pima County**- Pima County Community Services Employment and Training came to give a presentation on their program. The CSET Department is the administrative entity that operates the ARIZONA@WORK Job Center known as the [ARIZONA@WORK Pima County One-Stop](#) workforce development system. The One Stop Center has a variety of different functions from job training to job placement. Job seekers have workstations where they have access to computers and can conduct online job searches, copiers, fax, and printing, long distance telephoning and scanning services, four-day workshops with career exploration, resume writing, occupational assessment, computer fundamentals as well as entrepreneurial workshops, veterans assistance.

They not only train employees but they also hold regular “job fairs” where different companies come in to interview and hire prospective employees. They offer incentives for employers; the New Employee Transition Program (NET) offers employer reimbursement for training or coaching of up to \$30 per hour, up to 20 hours per week for 4 weeks, and One Stop provides support for employee during this time- period. They have incumbent worker training program where they train lower paid employees to move up into higher paid positions. Sometimes companies are ready to close down and One Stop finds a trained workforce for them to stay open. A copy of the power-point presentation with all their programs is attached.

**Community Outreach Follow -Up- Summerhaven** –The Commission went out to Summerhaven on August 25 and met with a group of businesses. It seems like one of the main points of contention is the trash issue. A lack of trash hauling on the mountain, the concerns ranged from detrimental effects on health and the additional expense to businesses. In addition, the need to attract more tourists to the mountain while trying not to overwhelm the limited parking. There are many concerns and it was decided that a possible sub-committee be appointed to meet with the Summerhaven group. There will be more discussion at the next meeting.

**Pima County Sales Tax Committee SBC Appointee**- No report due to the length of the CSET presentation.

**City of Tucson Small Business Commission-** No report no meeting due to lack of quorum.

**SBC 2017 Business Award-** no report due to the length of the CSET presentation.

**JTED-** Commissioner Goodman reported he has asked Tina Norton, Assistant Superintendent and CFO of Pima County JTED to speak at the October 19 meeting. Patrick will make further arrangements.

**Other Commissioners Reports-** No reports

**Future Agenda Items-**

- Project Prosperity-Development Services
- Project Prosperity- Waste Water Reclamation
- SBC 2018 Small Business Awards

**Call to the Public-** No response

**Adjournment-** Meeting adjourned at 5:00 PM.