

Workforce Investment Board

Board Development Committee

June 14, 2013 – 9:15 a.m.

Pima Community College – Community Campus
401 N. Bonita Avenue
Room A109
Tucson, AZ

MEETING SUMMARY

Members Present:

Dot Kret
Frank Watts, Jr.
Arnold Palacios
Clarence Boykins
Kim Murray

Staff & Guests:

Charles Casey
Diane Luber
Risé Hart

- I. **Call to Order** – at 9:13 a.m. Dot Kret chaired the meeting.
- II. **Review Meeting Summary** – Reviewed.
- III. **WIB Member Activity and Update**
 - a. New Members – Reviewed the résumés of Deborah Embry and Steven Banzhaf. Committee agreed to forward Deborah's résumé to the Executive Committee. Dot Kret will contact Al Atuna about membership. Dot will schedule a meeting with Steven Banzhaf. There needs to be a member from the BioTech industry. Staff will ask Vaughn Croft for suggestions as there will be a Youth BioTech Career Expo in October.
 - b. Resignations – Nicholas Clement will be retiring June 30 and Meredith Wilson is no longer with Tucson Electric Power. Dot will contact Betsy Bolding about a replacement for Meredith. Dot will call Linda Arzoumanian about a replacement for Nicholas.
 - c. Vacancies – Seven vacancies (five if Deborah Embry and Regina Romero are approved).
 - d. Composition – Reviewed.
 - e. Attendance – Reviewed.
 - f. Other issues
 - “What is the role of the WIB” message – Postponed due to lack of time.
 - Site visits, alternate meeting locations, and schedules
 - > June 21 WIB Tour at Las Artes.
 - > August is the Healthcare Forum.
 - > September 27 Tour at PPEP Farm Workers Museum (La Tortuga) – Clarence Boykins will contact them to see if they are available.
 - > October 26 – Invite members to attend the Youth Career Expo. Staff to talk to Vaughn about WIB participation at the Expo.
 - > November 22 at the Kino Veterans' Workforce Center.
 - WIB Retreat – Bring suggestions for the Retreat at the August meeting.
- IV. **Next Meeting** – August 9 at 9:15 a.m. at Pima Community College.
- V. **Adjournment** – 9:58 a.m.