

Workforce Investment Board

Board Development Committee

Friday, November 11, 2011 – 9:15 a.m.

University of Phoenix
300 S. Craycroft
Tucson, AZ

MEETING SUMMARY

Members Present:

Jonathan Peck
Clayton Hamilton
Dot Kret
Kim Murray

Staff & Guests:

Frank Watts
Charles Casey
Risé Hart

- I. **Call to Order** – at 9:11 a.m. Jonathan Peck chaired the meeting.
- II. **Review Meeting Summary** – Reviewed.
- III. **Website Review** –
Suggestions for website changes:
 - Needs to be jazzier.
 - Quality Jobs Qualified Workers be in color and flashing.
 - Quality Jobs Qualified Workers be the first statement after the Pima County Workforce Board header. Change the sentence: “The Pima County Workforce Investment Board pursues its vision of Quality Jobs Qualified Workers through the following goals” to “The WIB goals are.”
 - Add a link to Quality Jobs Qualified Workers that contains a gallery of photos of people working in the industry sectors.
 - Add links to each sector with more information about the sector.
 - Add more photos + photo of each chair.
- IV. **WIB Member Activity and Update**
 - a. New Members – Dot moved to approve the membership of Lydia Kennedy and forward her application/résumé to the Executive Committee for approval. The Committee agreed to Dot’s motion.
 - b. Resignations – Roger Forrester and Josh Wright.
 - c. Composition – Reviewed.
 - d. Attendance – Reviewed. Staff to contact Kari Hogan, Peggy Feenan, and Peg Harmon about their lack of attendance and report results at the next meeting.
 - e. Other membership issues – The following mentors were assigned to the two new members:
Jacob Bernal to Jeannie Maldonado.
Arnold Palacios to Lydia Kennedy (once membership is approved)

Assignments:

- 1) Staff to send a list of mentors and mentees to the committee.
- 2) Committee to email Risé a list of businesses to invite to the December WIB event by Wednesday, November 16.
- 3) Dot will ask her son to take photos at the December WIB meeting.

V. Recruitment

Assignments:

- 1) Dot Kret to contact the Tucson Hispanic Chamber of Commerce and Green Chamber.
- 2) Staff to send membership packets to Meredith Wilson, Bob McGill, and asked Jim Mize and Ben Barela for names of hybrid companies to contact about joining the WIB.
- 3) Kim to contact SOLON and look at the Arizona Technology Council Member Directory.
- 4) Clayton to contact Jason Isenberg, Al Altuna, and Valerie Rauluk.
- 5) Clayton and Frank to contact Bob McGill.

VII. Next Meeting – January 13, 2012, 9:15 a.m.

VIII. Adjournment – 10:05 a.m.