

Workforce Investment Board

Executive Committee

January 4, 2012 – 8:00 a.m.

Kino Service Center
2797 E. Ajo Way
Room 301
Tucson, AZ

MEETING SUMMARY

Members Present:

Clayton Hamilton (Chair)
Gregg Johnson
Vaughn Croft
Hank Atha
Peg Harmon

Staff & Guests:

Risé Hart

I. **Call to Order** – at 8:16 a.m. Clayton Hamilton chaired the meeting.

II. **Meeting Summary** – Reviewed.

III. **Update on committee activities from each Chair**

Youth Council – *Vaughn Croft*

- Michael Guymon of Tucson Regional Economic Opportunities, Inc (TREO) will give a presentation on small business opportunities at the January 10 Youth Council meeting.
- Research ways to increase youth employment recruitment from the private sector.
- Summer Youth Program suggestions:
 - Partial offsetting of the wage plan for the summer youth program (e.g. sharing expenses).
 - More time for training (Check with staff to see if there are any training restrictions).
 - Pre and post sessions.
 - Gregg said he and his staff would volunteer to help if the training day does not fall on a holiday. (Check with staff to see if training schedule can be changed).

Planning – *Gregg Johnson*

- No December meeting.

Faith Based – *Peg Harmon*

- No December meeting.

IV. **Discuss agenda for the January Workforce Investment Board (WIB) meeting.**

Peg Harmon will do the roll call. Hank suggested getting a large animal veterinarian to be on the panel. Staff to report on the results of the December

WIB Manning House event. Questions to add to the panel discussion: 1) Would you take interns and 2) Title/pay scale and opportunities for advancement. It was suggested to have an Economic Development Panel (e.g. TREO, Bond Committee, Marshall Vest) at a future WIB meeting.

V. Board surveys – Survey results will be included in the January WIB meeting packet. Clayton will give a general statement about the survey process: 1) provide a summary of the 2011 panel discussions at the June meeting, then 2) send another survey (e.g. panel discussion worthwhile/interesting, follow up opportunities, suggestions for future panel discussions). Clayton will contact Clarence Boykins to see if he is interested in joining the Youth Council.

VI. Next Meeting: February 1, 2012, at 8:00 a.m. at Kino Service Center.

VII. Adjournment – 9:03 a.m.