

Workforce Investment Board

Planning Committee

August 18, 2011 – 8:00 a.m.

Pima Community College – Downtown Campus (Stone Ave.)
Copper Room – 181
Tucson, AZ

MEETING SUMMARY

Members Present:

Gregg Johnson, Chair
Beverly Price
Johnson Bia
Duane Bock
Josh Wright
Clayton Hamilton

Staff & Guests:

Charles Casey
Diane Luber
Kathy Prather
Ris  Hart

I. **Call to Order** – at 7:59 a.m. Gregg Johnson chaired the meeting.

II. **Review Meeting Summary** – Reviewed.

III. **Define the six sectors for handout purposes**

Gregg asked the committee if they still agreed that Borders should not be a first-tier sector. The committee agreed to the six sectors listed below. Clayton suggested stating reasons the Pima County WIB sectors do or do not align with the state sectors.

Assignment: Committee to review sector definitions and provide input via email to the Planning Committee before the **September 9 WIB meeting**.

Emerging Technologies – New innovative technologies that improve efficiency and productivity.

or

This sector focuses on the entrepreneurial spirit that creates businesses and jobs of the future, whether it be through corporate research and development, low cost “garage” tinkering, or university technology transfer.

Natural and Renewable Resources – The creation of jobs and facilities that focuses on the reuse of existing material and the mitigation of consumable resources.

or

Often referred to as green, this sector focuses on retooling building and transport systems to reduce or eliminate reliance on imported non-replaceable energy sources such as oil, and may “grow” solar generated power into an exportable energy source.

Aerospace/Defense/Manufacturing – Pima County has a large base in both aerospace and defense, across manufacturing, research and development, and supply chains.

Logistics – The efficient handling of goods and services.

or

Pima County has major crossroads from east to west and north to south that allow the transfer of goods through the area and also from road to train to plane. This sector focuses on the efficient use of resources to move goods and services through the area.

Health Science – This sector focuses on keeping workers and their dependents healthy. It includes traditional health occupations, state of the art health information systems, and cutting edge biotechnology businesses.

Infrastructure – Building and maintaining the facilities from which goods are produced, warehoused, and sold; services are delivered from; workers are housed in; and roads over which goods and people move. May also include communication networks and utility/energy infrastructure.

IV. Develop a handout similar to “Arizona Competes” used by the Arizona Commerce Department – Due to a lack of time this item will be discussed at the next meeting.

V. Select 2nd Tier Sectors – Due to a lack of time the item will be discussed in more depth at the next meeting.

Emerging Technologies
Border/Security
Nanotechnology
Computer Science
Biotechnology
Business Administration

Renewable Resources
Business Administration

Aerospace/Defense/Manufacturing
Business Administration

Logistics
Inland Port
Transportation
Distribution
Warehousing
Business Administration

Health Science
Business Administration

Infrastructure
Business Administration

VI. Next Meeting: Thursday, September 15, 2011 at 8:00 a.m.

VII. Adjournment – 9:02 a.m.