

# Workforce Investment Board

## Executive Committee

January 19, 2011 – 8:00 a.m.

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

---

---

### MEETING SUMMARY

#### **Members Present:**

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

#### **Staff & Guests:**

Charles Casey  
Ana Basurto  
Ris  Hart

- I. **Call to Order** – at 8:07 a.m. Clayton Hamilton chaired the meeting.
- II. **Meeting Summary** – Reviewed.
- III. **Summary of Current Events** – Clayton Hamilton  
The Executive Committee agreed to submit a Resolution to the Board of Supervisors regarding changing the number of WIB members from 55 to 45. The reason for the change is that quorum is based on the number of members stated on the Bylaws versus the number of members currently on the WIB. The Bylaws will be rewritten to reflect this change and the revised Bylaws will need to be approved by the Board.
- IV. **Action Item:** Hank Atha moved to deny the ETPL Appeal and offer the provider an alternative in writing. Gregg Johnson seconded the motion. Motion approved unanimously.
- V. **Action Item:** Noreen Nelson approved the WIB memberships of Michael Guymon and Lizet Torres. Gregg Johnson seconded the motion. Motion approved unanimously.
- VI. **Discuss WIB meeting** – The February 11 meeting will be an interactive meeting lasting 3.5 hours and facilitated by Bud Crouch. Gregg Johnson and Noreen Nelson will meet with Linda Arzoumanian to discuss details about the meeting. After that meeting, Clayton Hamilton, Gregg Johnson, Noreen Nelson, Linda

Arzoumanian will meet with Bud Crouch to finalize the meeting agenda. A survey will be sent to the Board prior to the meeting. Staff will send a notice to the WIB about the February 11 meeting location, time, survey, and another notice will follow with more details.

**VII. Next Meeting:** Wednesday, February 16, 2011 at 8:00 a.m. at the Kino Service Center.

**VIII. Adjournment** – 9:06 a.m.