

Workforce Investment Board

Executive Committee

June 1, 2011 – 8:00 a.m.

Pima County Regional Support Center
6420 E. Broadway
Tucson, AZ

MEETING SUMMARY

Members Present:

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

Staff & Guests:

Charles Casey
Donna Russo

- I. **Call to Order** – at 8:00 a.m. Clayton Hamilton chaired the meeting.
- II. **Meeting Summary** – Reviewed.
- III. **Action Item:** WIA Local Plan PY 2011. Clayton Hamilton approved the extension of the WIA Local Plan. Noreen Nelson seconded the motion. Motion approved unanimously. The next step is for the WIB to approve the extension at the June 10, 2011 WIB meeting. The Planning Committee will continue to review and update the plan as needed.
- IV. **Discuss results of the February WIB Strategic Planning Meeting**
A strategic plan is needed. Staff will forward notes from the February meeting to the Executive Committee for clarification of priorities. Outreach about the WIB and One-Stop will continue. Linda Arzoumanian and Noreen Nelson are working on a revised new member orientation program. A draft of the program was distributed to the committee.
- V. **Discuss WIB member/speaker presentations for the June WIB meeting** – Chancellor Flores will be invited to give a presentation about the future of Pima Community College. An update on adult education will also be included on the agenda. There maybe a panel discussion about educational issues in the fall.
- VI. **Next Meeting:** July 27, 2011 at 8:00 a.m. at Pima County Regional Support Center
- VII. **Adjournment** – 9:00 a.m.