



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 08/07/2018

**Title:** Retroactive Term Reappointment for one Pima County Workforce Investment Board Member whose Term expired 09/30/17.

### **Introduction/Background:**

The Workforce Innovation and Opportunity Act (WIOA) Section 107(b)(2) requires the following criteria for the **WIB Composition**:

- ✓ A majority of the WIB must be Pima County **Business** representatives;
- ✓ Not less than 20 percent of the members must be **Workforce** representatives;
- ✓ Must include a **Title II Adult Education and Literacy** representative;
- ✓ Must include a **Higher Education** representative from institution providing workforce investment activities (including community colleges);
- ✓ Must include representatives of **Governmental and Economic and Community Development (GECD)** entities;
- ✓ Must include an appropriate **Title III State Employment Service Office** representative under the Wagner-Peyser Act; and
- ✓ Must include an appropriate **Title IV Vocational Rehabilitation Services** representative of the programs carried out under Title I of the Rehabilitation Act.

### **Discussion:**

Seven WIB members' Reappointment Terms were approved during the 11/07/2017 Pima County Board of Supervisors' Regular Meeting. One additional WIB member, Aric L. Meares, Executive Vice President, Azbil North America, BioVigilant Division, who represents the Business category, should have been an 8th member to be reappointed but Aric L. Meares' name was inadvertently omitted from the list. This one retroactive reappointment will help the Pima County Workforce Investment Board (WIB) to continue to meet the Workforce Innovation and Opportunity Act's local workforce development board composition and staggered term requirements.

### **Conclusion:**

Retroactive reappointment from 10/01/2017 to 09/30/2020 is requested for one WIB member, Aric L. Meares, Executive Vice President, Azbil North America, BioVigilant Division, who represents the Business category.

### **Recommendation:**

Pima County Community Services, Employment and Training Staff and the Pima County Workforce Investment Board recommends to approve this retroactive reappointment for one WIB member, Aric L. Meares, Executive Vice President, Azbil North America, BioVigilant Division, who represents the Business category.

### **Fiscal Impact:**

None.

### **Board of Supervisor District:**

Board of Supervisor District:

- 1       2       3       4       5       All

---

Department: Pima County Community Services, Employment Telephone: 520-724-6766

Contact: Anna M. Cunes Telephone: 520-724-6766

Department Director Signature/Date: *Charles Cury 6/14/18*

Chief

Deputy County Administrator Signature/Date: *Deer 6/12/18*

County Administrator Signature/Date: *C. Deibelburg 6/18/18*

---



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 08/07/18

**Title:** Term Reappointment for one Pima County Workforce Investment Board Member whose Term expires 09/30/18.

### **Introduction/Background:**

The Workforce Innovation and Opportunity Act (WIOA) Section 107(b)(2) requires the following criteria for the **WIB Composition**:

- ✓ A majority of the WIB must be Pima County **Business** representatives;
- ✓ Not less than 20 percent of the members must be **Workforce** representatives;
- ✓ Must include a **Title II Adult Education and Literacy** representative;
- ✓ Must include a **Higher Education** representative from institution providing workforce investment activities (including community colleges);
- ✓ Must include representatives of **Governmental and Economic and Community Development (GECD)** entities;
- ✓ Must include an appropriate **Title III State Employment Service Office** representative under the Wagner-Peyser Act; and
- ✓ Must include an appropriate **Title IV Vocational Rehabilitation Services** representative of the programs carried out under Title I of the Rehabilitation Act.

### **Discussion:**

The Pima County Workforce Investment Board (WIB) By-laws require that members who are appointed to fill vacancies will serve the remaining term of the member's predecessor. Kathy Prather, Superintendent, Pima County Joint Technical Education District (JTED), was approved to replace Dr. Alan L. Storm during the 06/19/18 Pima County Board of Supervisors' Regular Meeting. Kathy Prather's term is from 06/19/18 to 09/30/18. Kathy Prather represents the Education and Training Category and the Educational Agency Subcategory. This one reappointment from 10/01/18 to 09/30/21 will help the Pima County Workforce Investment Board (WIB) to continue to meet the Workforce Innovation and Opportunity Act's local workforce development board composition and 3-year staggered term requirements.

### **Conclusion:**

Reappointment from 10/01/2018 to 09/30/2021 is requested for one WIB member, Kathy Prather, Superintendent, Pima County Joint Technical Education District (JTED), who represents the Education and Training Category and the Educational Agency Subcategory.

### **Recommendation:**

Pima County Community Services, Employment and Training Staff and the Pima County Workforce Investment Board recommends to approve this reappointment for one WIB member, Kathy Prather, Superintendent, Pima County Joint Technical Education District (JTED), who represents the Education and Training Category and the Educational Agency Subcategory.

**Fiscal Impact:**

None

**Board of Supervisor District:**

1       2       3       4       5       All

---

Department: Community Services, Employment and Training Telephone: 520-724-6766

Contact: Anna M. Cunes Telephone: 520-724-6766

Department Director Signature/Date: *Charles Long* 7/17/18

*Chief* Deputy County Administrator Signature/Date: *[Signature]* 7/18/18

County Administrator Signature/Date: *C. DeMurray* 7/19/18

---



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 08/07/18

**Title:** Term Reappointments for nine (9) Pima County Workforce Investment Board Members whose Terms expire 09/30/18.

### **Introduction/Background:**

The Workforce Innovation and Opportunity Act (WIOA) Section 107(b)(2) requires the following criteria for the **WIB Composition**:

- ✓ A majority of the WIB must be Pima County **Business** representatives;
- ✓ Not less than 20 percent of the members must be **Workforce** representatives;
- ✓ Must include a **Title II Adult Education and Literacy** representative;
- ✓ Must include a **Higher Education** representative from institution providing workforce investment activities (including community colleges);
- ✓ Must include representatives of **Governmental and Economic and Community Development (GECD)** entities;
- ✓ Must include an appropriate **Title III State Employment Service Office** representative under the Wagner-Peyser Act; and
- ✓ Must include an appropriate **Title IV Vocational Rehabilitation Services** representative of the programs carried out under Title I of the Rehabilitation Act.

### **Discussion:**

Nine (9) Pima County Workforce Investment Board members' terms will expire on 09/30/18. The nine (9) reappointments to the Pima County Workforce Investment Board from 10/01/18 to 09/30/21 will help the Pima County Workforce Investment Board to continue to meet the Workforce Innovation and Opportunity Act's local workforce development board composition and 3-year staggered term requirements. The nine (9) reappointments include the following **(4) Business Category members**: Deron Johnson, Human Resources Generalist II, Southwest Gas Corporation; Dr. Mark P. Vitale, Campus and Academic Director, University of Phoenix; Mary E. Darling, Chief Executive Officer, Darling Geomatics; and Danielle Duarte, Tucson Professional, Engineering & IT Branch Manager, Nesco Resource; **(2) Workforce Category members**: Ramon Serrato, President and Chief Executive Officer, Serrato Corporation; and Brad McCormick, Center Director, Fred G. Acosta Job Corps Center; **(1) Title III State Employment Service Office under Wagner-Peyser Category member**: Christopher Tafoya, Region IV Workforce Program Manager, Arizona Department of Economic Security, Reemployment Service Administration; **(2) Governmental and Economic and Community Development Category members**: Jan Leshar, Chief Deputy County Administrator, Pima County Administration; and Jorge Rivero, Operations Manager, ResCare-Jobs Workforce Services, AZ and Temporary Assistance for Needy Families (TANF).

### **Conclusion:**

The nine (9) reappointments from 10/01/18 to 09/30/21 are requested for the nine (9) Pima County Workforce Investment Board members who include: Deron Johnson, Business Category; Dr. Mark P. Vitale, Business Category; Mary E. Darling, Business Category; Danielle Duarte, Business Category; Ramon Serrato, Workforce Category and Community-Based Organization Subcategory; Brad McCormick, Workforce Category and Out-of-School Youth Organization Subcategory; Christopher Tafoya, Title III State Employment Service Office under Wagner-Peyser Act Category; Jan Leshar, Governmental and Economic

and Community Development Category; and Jorge Rivero, Business Category and Governmental and Economic and Community Development Category and Public Assistance Program Subcategory.

**Recommendation:**

Pima County Community Services, Employment and Training Staff and the Pima County Workforce Investment Board recommends to approve these nine (9) reappointments for the Pima County Workforce Investment Board members who include Deron Johnson, Business Category; Dr. Mark P. Vitale, Business Category; Mary E. Darling, Business Category; Danielle Duarte, Business Category; Ramon Serrato, Workforce Category and Community-Based Organization Subcategory; Brad McCormick, Workforce Category and Out-of-School Youth Organization Subcategory; Christopher Tafoya, Title III State Employment Service Office under Wagner-Peyser Act Category; Jan Leshner, Governmental and Economic and Community Development Category; and Jorge Rivero, Business Category and Governmental and Economic and Community Development Category and Public Assistance Program Subcategory.

**Fiscal Impact:**

None

**Board of Supervisor District:**

1                       2                       3                       4                       5                       All

---

Department: Community Services, Employment and Training Telephone: 520-724-6766

Contact: Anna M. Cunes Telephone: 520-724-6766

Department Director Signature/Date: *Charles Gay* 7/17/18

*Chief* Deputy County Administrator Signature/Date: *Jher* 7/18/18

County Administrator Signature/Date: *C. Reddick* 7/19/18

---