



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: June 22, 2021

Title: Pima County Workforce Investment Board ("WIB") Recommendation for Two (2) New WIB Members to be Appointed to the WIB.

Introduction/Background:

The Workforce Innovation and Opportunity Act ("WIOA") Section 107(b)(2) requires the following local workforce development board composition criteria for the Pima County Workforce Investment Board ("WIB"):

Section A. A majority of the board must be Business representatives and must have optimum policy-making or hiring authority as documented by job title (owner, chief executive officer, or chief operating officer) or written documentation from the company.

WIB Requests for Appointment applications are vetted by the WIB Board Development and Executive Committees.

Discussion:

The Pima County Workforce Investment Board ("WIB") recommends to the Pima County Board of Supervisors, that two (2) new Pima County WIB members be appointed to the Pima County WIB.

1. **Jay Lau**, Director of Transportation, TuSimple, Inc., is applying to replace Molly Gilbert in the **Business** category and represent the Logistics-Supply Chain in-demand industry sector. If Jay Lau is approved and appointed to the Pima County WIB, he will fulfill Molly Gilbert's term from June 22, 2021 to September 30, 2022.
2. **Ramon Gaanderse**, Vice President, Tucson Asphalt Contractors, Inc., is applying to replace Bruce W. Grant in the **Business** category and represent the Infrastructure-Construction in-demand industry sector. If Ramon Gaanderse is approved and appointed to the Pima County WIB, he will fulfill Bruce W. Grant's term from June 22, 2021 to September 30, 2023.

These two (2) new appointments will assist the Pima County WIB with continuing to meet and maintain the following board composition requirement under the Workforce Innovation and Opportunity Act ("WIOA"):

Section A. A majority of the board must be Business representatives and must have optimum policy-making or hiring authority as documented by job title (owner, chief executive officer, or chief operating officer) or written documentation from the company.

Conclusion:

If the Pima County Board of Supervisors approves **Jay Lau**, Director of Transportation, TuSimple, Inc., for appointment to the Pima County Workforce Investment Board ("WIB"), Jay will represent the **Business** category and the Logistics-Supply Chain in-demand industry sector which is one of the Pima County WIB's in-demand industry sectors; replace Molly Gilbert in the **Business** category; and his term will be from June 22, 2021 to September 30, 2022.

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If the Pima County Board of Supervisors approves **Ramon Gaanderse**, Vice President, Tucson Asphalt Contractors, Inc., for appointment to the Pima County Workforce Investment Board ("WIB"), Ramon will represent the **Business** category and the Infrastructure-Construction in-demand industry sector which is one of the Pima County WIB's in-demand industry sectors; replace Bruce W. Grant in the **Business** category; and his term will be from June 22, 2021 to September 30, 2023.

These two (2) new Pima County WIB members will assist the Pima County WIB with continuing to meet and maintain the following Workforce Innovation and Opportunity Act's local workforce development board composition requirement:

Section A. A majority of the board must be Business representatives and must have optimum policy-making or hiring authority as documented by job title (owner, chief executive officer, or chief operating officer) or written documentation from the company. These members must represent an in-demand industry or occupation in the Local Workforce Development Area ("LWDA") as documented using State and regional business and labor market projections including labor market information.

Recommendation:

In an effort to assist the Pima County Workforce Investment Board with maintaining the Workforce Innovation and Opportunity Act local workforce development board composition requirements, Pima County Economic Development Department staff and the Pima County Workforce Investment Board ("WIB") recommends to the Pima County Board of Supervisors, to appoint two (2) new members to the Pima County Workforce Investment Board ("WIB").

1. **Jay Lau**, Director of Transportation, TuSimple, Inc., to represent the **Business** category and the Logistics-Supply Chain in-demand industry sector; replace Molly Gilbert in the **Business** category; and serve a term from June 22, 2021 to September 30, 2022.

2. **Ramon Gaanderse**, Vice President, Tucson Asphalt Contractors, Inc., to represent the **Business** category and the local area's Infrastructure-Construction in-demand industry sector; replace Bruce W. Grant in the **Business** category; and serve a term from June 22, 2021 to September 30, 2023.

Fiscal Impact:

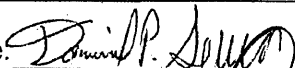
None.

Board of Supervisor District:

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Department Director Signature/Date:  6/1/21

Deputy County Administrator Signature/Date:  2 June 2021

County Administrator Signature/Date:  6/2/21