



YUMA COUNTY

Innovative Workforce Solutions

**YUMA COUNTY WORKFORCE DEVELOPMENT BOARD'S-
EXECUTIVE COMMITTEE**

Yuma Private Industry Council, Administration Building
3834 W. 16th Street, Yuma, AZ 85364

Meeting Link:

<https://us06web.zoom.us/j/87368227708?pwd=UTQ3OTIvZEYzcXZlYTdlR29tRi9Cdz09>

Meeting ID: 873 6822 7708, Passcode: 616440

Phone: +1 669 900 6833 US

May 2, 2022

11:00 a.m.

MINUTES

I. Call Meeting to Order

Maria Chavoya called the meeting to order at 11:12 a.m.

II. Pledge of Allegiance

Maria Chavoya led the Pledge of Allegiance.

III. Roll Call

ATTENDEES (In Person):

Maria Chavoya, Board Chair

Steven M. Miller, Board Member (Virtually)

Antonio Zuniga, Board Member (Virtually)

Nidia Herrera, Executive Director

Patrick Goetz, Operations Director

ABSENT:

Diane Poirot, Board Vice-Chair

Adriana McBride, Human Resource Manager

GUEST (Virtually):

Samuel G. Loveless, Performance Review Committee Chair

STAFF (In Person):

Beatriz Aguilar, Clerk of the Board

IV. Discussion and/or Action Items

**1. Performance Review Committee Recommendation-Service Provider Contracts,
1 Year Renewal**

Samuel G. Loveless informed the committee that the Performance Review Committee is recommending a 1 year renewal for all the Service Provider Contracts.

Nidia Herrera informed the committee there will be less funding for the upcoming year and final budget amounts will be provided after state approval on May 24, 2022. The Executive Committee recommended Board staff to meet with the service providers to inform them of funding reductions.

Committee Member, Steven M. Miller joined the meeting.

2. Approval of the Transfer of Funds from Dislocated Worker Allocation to Adult Allocation in the Amount of \$400,000 for Contract DI21-002291 – FY 2021, per WIOA Section 133(b)(4)

Nidia Herrera informed the committee; the state allows local areas to transfer funds every year from Dislocated Worker Allocation to the Adult Allocation. The form must be approved and signed by the Chair for states final approval.

Maria Chavoya asked for a motion to approve the Transfer of Funds from Dislocated Worker Allocation to Adult Allocation in the Amount of \$400,000 for Contract DI21-002291 – FY 2021, per WIOA Section 133(b)(4).

Steven M. Miller made a motion to approve the Transfer of Funds from Dislocated Worker Allocation to Adult Allocation in the Amount of \$400,000 for Contract DI21-002291 – FY 2021, per WIOA Section 133(b)(4); Seconded by Antonio Zuniga.

VOICE VOTE: The motion carried 5-0 (Yes: Maria Chavoya, Steven M. Miller, Antonio Zuniga, Nidia Herrera & Patrick Goetz).

3. Healthcare Sector Strategy Committee Establishment

Maria Chavoya stated a board member suggested establish a healthcare sector strategy committee; the committee will be composed of members who represent different sectors of healthcare. Members will be appointed at the next Workforce Development Board meeting.

Maria Chavoya asked for a motion to approve the Healthcare Sector Strategy Committee Establishment.

Antonio Zuniga made a motion to approve the Healthcare Sector Strategy Committee Establishment; Seconded by Steven M. Miller.

VOICE VOTE: The motion carried 5-0 (Yes: Maria Chavoya, Steven M. Miller, Antonio Zuniga, Nidia Herrera & Patrick Goetz).

4. Appointment of Ricardo Madrid to the Youth Committee

Nidia Herrera informed the committee Ricardo Madrid was nominated by Jesus G. Figueroa, Youth Committee Chair.

Maria Chavoya asked for a motion to approve the Appointment of Ricardo Madrid to the Youth Committee.

Steven M. Miller made a motion to approve the Appointment of Ricardo Madrid to the Youth Committee; Seconded by Antonio Zuniga.

VOICE VOTE: The motion carried 5-0 (Yes: Maria Chavoya, Steven M. Miller, Antonio Zuniga, Nidia Herrera & Patrick Goetz).

All items will be added under the Consent Agenda on the Workforce Development Board Agenda for final approval.

V. Good of the Order

There were no comments for the Good of the Order.

VI. Adjournment

Maria Chavoya asked for a motion to adjourn the meeting.

Antonio Zuniga made a motion to adjourn the meeting; Seconded by Steven M. Miller.

VOICE VOTE: The motion carried 5-0 (Yes: Maria Chavoya, Steven M. Miller, Antonio Zuniga, Nidia Herrera & Patrick Goetz).

The meeting was adjourned at 11:54 a.m.

Respectfully submitted by Beatriz Aguilar, Clerk of the Board