



Innovative Workforce Solutions

**YUMA COUNTY WORKFORCE DEVELOPMENT BOARD -  
FINANCE AND PERSONNEL COMMITTEE**

Yuma Private Industry Council, Administration Building  
3834 W. 16<sup>th</sup> Street, Yuma, AZ 85364

Meeting Link:

<https://us06web.zoom.us/j/86935520592?pwd=Q0V5bXlxTERJZ3pjRHpCWUQ1VS8vdz09>

Meeting ID: 869 3552 0592, Passcode: 096542

Phone: +1 253 215 8782 US

October 19, 2021

2:30 p.m.

**MINUTES**

**I. CALL METTING TO ORDER**

Maria Chavoya called the meeting to order at 2:30 p.m.

**II. PLEDGE OF ALLEGIANCE**

Steven M. Miller led the Pledge of Allegiance.

**III. ROLL CALL**

The roll was called, and those present and absent were:

<b>Members Present (Virtually)</b>	<b>Members Absent</b>
1. Maria Chavoya	1. Diane Poirot (Excused)
2. Daniel P. Corr	2. Adriana McBride (Excused)
3. Steven M. Miller	
4. Antonio Zuniga	
5. Steve Barba	
6. Nidia Herrera	
7. Patrick Goetz	

**Thereby a quorum was established.**

**Staff Present (Virtually)**

Juan Castillo, Youth Director

Beatriz Aguilar, Clerk of the Board

**IV. DISCUSSION AND/OR ACTION ITEMS**

**1. Youth Committee-Close Up Proposal Presentation**

Juan Castillo presented the Close Up Proposal. Presentation is attached.

Maria Chavoya asked what is the program paying for. Mr. Castillo replied the program would cover the entire cost. Mr. Castillo informed the committee; an application was submitted earlier this year for the \$5,000.00 Diamondback Grant and will possibly receive a response by the end of the year.



Innovative Workforce Solutions

A conversation took place regarding the proposed number of students, the opportunities if the grant is awarded and other residential experiences.

The 2022 Close Up Proposal will be presented to the Workforce Development Board for official approval in November 2021 and the committee recommended Mr. Castillo to explore other local of state opportunities that may be available for the following year.

**V. INFORMATIONAL ITEM:**

**1. 2020-2021 Audit Update**

Steve Barba informed the committee that Walker & Armstrong auditors were onsite last week, and the audit is about 90% complete.

Nidia Herrera informed the committee that the audit for the subcontractors was not performed last year. The committee stated the audit to the subcontractors should be performed as soon as possible.

**VI. GOOD OF THE ORDER**

Patrick Goetz informed the members that Mr. Dave Miller will be replacing Marisol Kelland and will be appointed to the Board by the Board of Supervisors on November 1, 2021. Patrick Goetz and Nidia Herrera will provide Mr. Dave Miller an orientation before the next scheduled Board meeting in November.

Steven M. Miller asked when the in person board meetings would resume. An agenda item will be added to the November agenda for Board discussion.

**VII. ADJOURNMENT**

Maria Chavoya asked for a motion to adjourn the meeting. A motion was made by Steven M. Miller; seconded by Daniel P. Corr.

VOICE VOTE: The motion carried 7-0 (Yes: Maria Chavoya, Daniel P. Corr, Steven M. Miller, Antonio Zuniga, Steve Barba, Nidia Herrera & Patrick Goetz).

The meeting adjourned at 3:30 p.m.

**Respectfully submitted by Beatriz Aguilar, Clerk of the Board.**