



Innovative Workforce Solutions

**YUMA COUNTY WORKFORCE DEVELOPMENT BOARD –
PERFORMANCE REVIEW COMMITTEE**

Yuma Private Industry Council, Administration Building
3834 W. 16th Street, Yuma, AZ 85364
February 22, 2022
3:30 p.m.

MINUTES

I. CALL METTING TO ORDER

Vice-Chair, Douglas Pancrazi called the meeting to order at 3:49 p.m.

II. PLEDGE OF ALLEGIANCE

Douglas Pancrazi led the Pledge of Allegiance.

III. ROLL CALL

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

Members Present	Members Absent
1. Samuel G. Loveless	
2. Douglas Pancrazi	
3. Diane Poirot	
4. Nidia Herrera	
5. Ana Garcia	
6. Patrick Goetz	

Thereby a quorum was established.

Staff Present

Beatriz Aguilar, Clerk of the Board

IV. CONTRACTED SERVICE PROVIDER PERFORMANCE (7/1/2021-12/31/2021)

Committee Member and Chair, Samuel G. Loveless joined the meeting and continued chairing the meeting.

The committee reviewed information regarding the contracted service provider performance from 7/1/2021 to 12/31/2021.

- Yuma County-WIOA Annual Reports
 - Adult
 - Dislocated Worker
 - Youth
- Equus Workforce Solutions (Adult & Dislocated Worker)
- Arizona Western College (Adult & Youth)

Committee Member, Diane Poirot left the meeting at 4:42 p.m.



Innovative Workforce Solutions

- Ross Innovative Employment Solutions (Adult & Dislocated Worker)
- Youth Services
 - Budget Expenses
 - Contractor Performance
 - Performance File Review Reports

Service Provider contracts must be renewed by July 1st; the committee will meet next quarter to review the third quarter's data information.

V. DISCUSSION AND/OR ACTION ITEMS

1. Approval of Meeting Minutes (November 16, 2021)

Samuel G. Loveless asked for a motion to approve the minutes from the November 16, 2021 meeting.

Douglas Pancrazi made a motion to approve the minutes from the November 16, 2021 meeting; seconded by Samuel G. Loveless.

VOICE VOTE: The motion carries 5-0 (Yes: Samuel G. Loveless, Douglas Pancrazi, Nidia Herrera, Patrick Goetz & Ana Garcia)

VI. GOOD OF THE ORDER

The next proposed committee meeting is for Thursday, April 21 2022 at 3:30 p.m. in the Administration Building.

VII. ADJOURNMENT

Samuel G. Loveless made a motion to adjourn the meeting; seconded by Douglas Pancrazi.

VOICE VOTE: The motion carried 5-0 (Yes: Samuel G. Loveless, Douglas Pancrazi, Nidia Herrera, Patrick Goetz & Ana Garcia).

The meeting adjourned at 5:34 p.m.

Respectfully submitted by Beatriz Aguilar, Clerk of the Board.