



Innovative Workforce Solutions

YUMA COUNTY WORKFORCE DEVELOPMENT BOARD – PERFORMANCE REVIEW COMMITTEE

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

Meeting Link:

<https://us06web.zoom.us/j/81203017026?pwd=N3hsSjRwcWFMc0dhdk1uR1MyVXE0QT09>

Meeting ID: 812 0301 7026, Passcode: 699909

Phone: +1 253 215 8782 US

April 26, 2022

10:30 a.m.

MINUTES

I. CALL METTING TO ORDER

Samuel G. Loveless called the meeting to order at 10:40 a.m.

II. PLEDGE OF ALLEGIANCE

Patrick Goetz 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	1. Diane Poirot
2. Douglas Pancrazi	
3. Nidia Herrera	
4. Ana Garcia	
5. Patrick Goetz	

Thereby a quorum was established.

Staff Present

Beatriz Aguilar, Clerk of the Board

Steve Barba, Accounting Manager

IV. CONTRACTED SERVICE PROVIDER PERFORMANCE (7/1/2021-3/31/2022)

The committee reviewed information regarding the contracted service provider performance from 7/1/2021 to 3/31/2021.

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



Innovative Workforce Solutions

- Ross Innovative Employment Solutions (Adult & Dislocated Worker)
- Youth Services

The committee also reviewed the local projected and proposed budget options for each service provider as there is a reduction in funding this year. Final budget amounts will be provided after state approval on May 24, 2022. The committee will make a recommendation to the full Board to renew all service provider contracts for one year.

V. DISCUSSION AND/OR ACTION ITEMS

1. Approval of Meeting Minutes (February 22, 2022)

Samuel G. Loveless asked for a motion to approve the minutes from the February 21, 2022 meeting.

Samuel G. Loveless made a motion to approve the minutes from the February 21, 2022 meeting; seconded by Douglas Pancrazi.

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

VI. GOOD OF THE ORDER

There were no comments for the Good of the Order.

VII. ADJOURNMENT

Nidia Herrera 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 11:54 a.m.

Respectfully submitted by Beatriz Aguilar, Clerk of the Board.