



Innovative Workforce Solutions

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

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

Meeting Link:

<https://us06web.zoom.us/j/89214982786?pwd=ZlF2R1k1ejd5cHZnMDFEQVJOUmpvdz09>

Meeting ID: 892 1498 2786, Passcode: 509385

Phone: +1 346 248 7799 US

April 27, 2023

10:30 a.m.

**MINUTES**

**I. CALL METTING TO ORDER**

Samuel G. Loveless called the meeting to order at 10:36 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:

<b>Members Present</b>	<b>Members Absent</b>
1. Samuel G. Loveless	1. Miguel Ramos
2. Nidia Herrera	
3. Ana Garcia	
4. Patrick Goetz	

**Thereby a quorum was established.**

**Guest/Staff Present**

Gregory LaVann, WDB Member

Beatriz Aguilar, Clerk of the Board

Nidia Herrera informed the committee, Miguel Ramos is no longer employed with Arizona Department of Economic Security (DES).

**IV. CONTRACTED SERVICE PROVIDER PERFORMANCE (7/1/2022-3/31/2023)**

The committee reviewed the following reports from 7/1/2022 to 3/31/2023.

- Yuma County-WIOA Annual Performance Reports
  - Adult
  - Dislocated Worker (DW)
  - Youth



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The committee also reviewed the budget, goal outcomes, performance reports and file review rating reports for each contracted service provider from 7/1/2022 to 3/31/2023.

- Arizona Western College (Youth & Adult)
- Youth Services
- Equus Workforce Solutions (Adult & Dislocated Worker)
- Ross Innovative Employment Solutions (Adult & Dislocated Worker)

Nidia Herrera informed the committee, there will be an approximately 8.57% decrease in funding nationwide. Therefore, Board staff will schedule a meeting to plan ahead if funding decreases.

Patrick Goetz informed the committee, Board staff had discussions with corporate staff from EQUUS and ROSS regarding an APM Acquisition and inquire if it would create a conflict of interest or any issues since the two contractors are now under APM, Board staff researched and also spoke with our attorney. EQUUS and ROSS corporate stated it will not be a conflict of interest as they are totally separate companies. Per the organization's attorney, a letter will be sent to the Board from APM stating they are separate and there will be no conflict of interest.

The committee scheduled another meeting for May 30, 2023 at 11:00 a.m. via zoom.

### **V. GOOD OF THE ORDER**

There were no comments for the Good of the Order.

### **VI. ADJOURNMENT**

Samuel G. Loveless made a motion to adjourn the meeting; seconded by Nidia Herrera.

VOICE VOTE: The motion carried 4-0 (Yes: Samuel G. Loveless, Nidia Herrera, Patrick Goetz & Ana Garcia).

The meeting adjourned at 11:50 a.m.

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