



Innovative Workforce Solutions

YUMA COUNTY WORKFORCE DEVELOPMENT BOARD

Informational Meeting

Martin Luther King Center

January 09, 2019

MINUTES

I. CALL TO ORDER

Maria Chavoya called the meeting to order at 9:04 a.m.

II. PLEDGE OF ALLEGIANCE

Steve Miller led the Pledge of Allegiance.

III. WELCOME NEW BOARD MEMBER

Maria Chavoya welcomed the following to the Board:

- Kari Hogan - From Portable Practical Educational Preparation Incorporated
- Arturo Morales - From AEA Federal Credit Union
- Karla Fonseca - Outreach Counselor for Job Corp Program

IV. ROLL CALL

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

Members Present	Members Absent
1.Judith Castro	1.Valentin Casillas (Excused)
2.Maria Chavoya	2.Daniel Corr (Excused)
3.Karla Fonseca	3.John Curtis (Excused)
4.Ed Ford	4.Randal Etzler (Excused)
5.Blanca G. Garza	5.Jesus Garcia
6.Kari Hogan	6.Gilbert Gonzalez
7.Kevin Imes	7.Charles Grube
8.Greg LaVann	8.Marisol Kelland (Excused)
9.Dave McDowell	9.Rose Lugo (Excused)
10.Steve Miller	10.Arturo Morales (Excused)
11.Anne Powell	11.Michael Moyer
12.Maria P. Vasquez	12.Geoff Nance (Excused)
13.Tony Zuniga	13.Nancy Ngai (Excused)
	14.Tracy Shultz
	15.Jenny Torres (Excused)
	16.Tom Tyree (Excused)

Thereby a quorum was not established.

Guests (From Sign-in list)

Gary Gammel, YPIC	William Regenhardt, YPIC
Larry Lebsock, YPIC	Patricia Ray, YPIC
Patrick Goetz, YPIC	Alicia Huizar, YPIC
Joel De La Vara, Goodwill	Beatriz Aguilar, YPIC
Sam Pepper	
Veronica Zuniga, RESCARE	
Vanessa Capiz-Ruvalcaba, DES	
Lorena Zaragoza, RESCARE	
Moises Pimentel, RESCARE	
Frank Atondo, YPIC	
Jesse Figueroa, ALPS	
Shavon Knox, YPIC	
Stuart Smith, YPIC	

***V. CALL TO THE PUBLIC**
There were no comments from the public.

VI. Discussion and Action Items
A. Approval of the Consent Agenda:

1. Approval of Minutes (From November 14, 2018, meeting)

A quorum could not be established; however, it was determined that the meeting would proceed as an informational public meeting.

B. Discussion and Action Items
N/A

VII. Director's Report and Information Items
William Regenhardt reported;

- William Regenhardt thanked everyone for attending the meeting, especially after the holiday break.
- Mr. Regenhardt informed the board that the government partial shutdown will not affect the organization as the funding is available and will continue to be available.
- The Local Workforce Development Board Re-Certification Program approval is still in progress.
- William Regenhardt informed the Board that the WIOA Title IB Incentive program has been approved.

- Mr. Regenhardt met with Sunset Community Health Center Human Resource Staff to reengage with them and provide services. The Youth Department will be able to send participants for Work Experiences and On the Job Training.
- Mr. Regenhardt met with Mayor Doug Nichols and Greg Wilkinson the City Administrator to talk about posting jobs for the City.
- William Regenhardt met with AEA Federal Credit Union's President and CEO Adele Sandberg to discuss opportunities for Work Experiences and On-the-Job Training.
- Mr. Regenhardt met with the Principal of OC Johnson Community School. ResCare and other community partners will be there every Tuesday from 8:15 am to 10:30 am. They will be offering orientations and workshops in rotation with adult education and employment services.
- William Regenhardt will be meeting next month with Regional Center for Border Health to reengage services.
- In collaboration with the University of Arizona, Arizona@Work will be participating in a booth in the 2019 Yuma Air Show.
- William Regenhardt has been approached by Maria Duran from Southwest Contractors Association to engage in Work Experiences and On the Job Training.
- William Regenhardt and staff attended the Adult Probation Re-Enter Simulation at the Martin Luther King Center.
- William Regenhardt implemented Team-Up. He meets with all department heads every other week to talk about what is going on in each department and answer any questions they might have.
- William Regenhardt initiated a Positive Recognition Program where staff gets recognized for doing things right. There will be a quarterly and annually award thru the program.
- The Youth program initiated a communication tool using google text to better communicate with participants. A Reverse Mentor Program has been initiated. William Regenhardt will meet with an intern and the intern will mentor him on new technology and any new ideas.
- William Regenhardt had articles in the Yuma Sun Newspaper and Yuma Biz. Mr. Regenhardt is privileged and honored to be nominated as Citizen of the Year by Yuma Sun.
- Courtesy of Patrick Goetz, William Regenhardt did an Executive Director Presentation with Yuma Executive Association.
- William Regenhardt is working on putting a video to share Success Stories from Arizona@Work participants.

VIII. Presentations and Information Items:

1. Special Presentation

- Maria Chavoya awarded and thanked Sam Pepper for all the years he served as the Chair for the Board.
- Larry Lebsock presented a plaque to recognize Portable Practical Educational Preparation Incorporated and thanked Kari Hogan for all their hard work.

IX. WDB Meeting Schedule

A. Proposed Next Meeting Date: February 13, 2019, at 9:00 am at the Martin Luther King Center located at 300 S. 13th Avenue, Yuma, AZ.

X. Other Information and/or Committee reports

A. Economic Development Issues, Report

- The Economic Development report was not provided.

B. Charter High School Board, Report

Ed Ford reported;

- Discussed the Comprehensive Needs Assessment
- Enrollment is at 100
- Attendance is at 86%
- Expenses are at 50% and we are at 50% of the school year.
- Purchased TABE Tests to be able to measure the growth of the students and decide what test Charter High School students will be tacking.
- Kevin Imes asked Mr. Ford if there has been a determination in regards to test that will be administered to the students. Mr. Ford indicated that it has not been determined yet. Superintendent Alicia Huizar indicated that the school purchased the TABE test for now in order to measure the student's growth, but school is still conducting their research.

C. Southwest Technical Education District of Yuma (STEDY), Report

- The STEDY report was not provided.

XI. Good of the Order

Maria Chavoya informed the Board that the Code of Ethics/Conflict of Interest, Debarment and Lobbying Forms need to be signed every year and turn in to Beatriz Aguilar.

XII. Call for Executive Session

There was no need to call for an Executive Session.

XIII. Adjournment:

The meeting adjourned at 9:37 am.

Respectfully submitted by Beatriz Aguilar, Clerk to the Board/Purchasing.