



Innovative Workforce Solutions

YUMA COUNTY WORKFORCE DEVELOPMENT BOARD

Regular Meeting

Martin Luther King Center

April 11, 2018

MINUTES

I. CALL TO ORDER

Dave McDowell called the meeting to order at 9:00 a.m.

II. PLEDGE OF ALLEGIANCE

Dave McDowell led the Pledge of Allegiance.

III. ROLL CALL

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

Members Present	Members Absent
1. Magnolia Alonzo	1. Marisol Canales
2. Daniel Corr	2. Judith Castro (Excused)
3 Ed Ford	3. Maria Chavoya (Excused)
4. Jesus Garcia	4. John Courtis
5. Gilbert Gonzalez	5. Randal Etzler
6. Kevin Imes	6. Greg LaVann (Excused)
7. Dave McDowell	7. Rose Lugo
8. Steve Miller	8. Michael Moyer (Excused)
9. Nancy Ngai	9. Geoff Nance (Excused)
10, Jenny Torres	10, Sam Pepper
11. Tom Tyree	11. Anne Powell
	12. Tracy Shultz (Excused)
	13. Eulalia Tinoco
	14. Tony Zuniga

Thereby a quorum was not established.

Guests (From Sign-in list)

Patrick Goetz, YPIC

Patricia Ray, YPIC

Bill Regenhardt, ALPS

Alicia Huizar, YPIC

Mercedes Mendivil, YPIC

Judy Whitacre, Voc. Rehab.

Nidia Herrera, YPIC
Mary Jo McIntyre, Yuma County
Maria Aguirre, AWC
Shavon Knox, YPIC
Lydia Blackthunder, YPIC
Frank Atondo, YPIC

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

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

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

A quorum could not be established; however, it was determined that the meeting would proceed as an informational public meeting and that an email vote from the members would be conducted for the March 14, 2018 Minutes for approval.

The Minutes for March 14, 2018, were emailed to the board members for approval. The minutes for March 14, 2018, were approved by the board members electronically.

VI. Director's Report and Information Items

Patricia Ray reported;

- Patricia welcomed John Courtis to the Board. Mr. Courtis is the President of the Yuma Chamber of Commerce and brings a wealth of information to the Board.
- The Omnibus bill was passed on March 23rd and signed by the President who increased the funding for WIOA. The states are anticipating the Department of Labor and the Department of Education to provide funding allocation soon. The states received estimated numbers from DOL on Title I and Title III funding the day the bill was signed.

Presentations and Information Items:

A. National Association of Workforce Boards Forum

Patricia Ray Reported:

- Maria Chavoya and Patricia Ray traveled to Washington DC from March 24th to March 28th. The conference is specifically for Directors and Workforce Board Members and has a variety of workshops and legislative updates related to WIOA.

- This year the Governor of Colorado spoke about their workforce skills programs and the apprenticeship program they have developed after highly successful model in Switzerland.

B. MLK Center Meeting with the City Administrator

Dave Mc Dowell Reported:

- Maria Chavoya, Dave McDowell, Ed Ford and Patricia Ray met with Greg Wilkinson, City of Yuma Administrator to discuss the MLK lease on Friday, March 30th. The City is happy with the Services being provided and the lease with YPIC. The city has agreed to support YPIC and in the future will indicate to the NAACP and Ms. Nelson that YPIC has the lease until 2021 and will continue to provide youth workforce services as indicated when YPIC was asked to lease the building.

VII. WDB Meeting Schedule

- A. Proposed Next Meeting Date: May 9, 2018, at 9:00 am at the Martin Luther King Center located at 300 S. 13th Avenue, Yuma, Az.

VIII. Other Information and/or Committee reports

A. Economic Development Issues, Report

Jennie Torres reported;

- The San Luis Pedestrian Border Facility may not be built as scheduled due to the 5 million that was to be set aside appears to not be in the budget bill. They are trying to find out what happened with the obligated budget.

B. Workforce Leadership and Investment, Report

The Workforce Leadership and Investment met to discuss the Martin Luther King Center lease and issues with the NAACP and Ms. Nelson before meeting with Greg Wilkins from the City of Yuma.

C. Charter High School Board, Report

Ed Ford reported;

- Enrollment is at 101
- Attendance is at 86.77%
- Expenses are at 76% and we are at 75% of the school year.
- Graduation will be at Elizabeth Post on May 24, 2018, at 6:00 pm.
- The EOC Charter High school has been added to the Yuma Union High School District Level 1 Emergency Notification System.

D. STEDY, Report

Kevin Imes reported;

- The STEDY Board has approved the STEDY move into its new building. As of July 1, 2018, STEDY will be located at the former University of Phoenix building located at 899 E. Plaza Circle in Yuma.

- STEDY will be graduating 500 students who have completed the program. The graduation ceremony will be taking place on May 10, 2018 at the Civic Center.

IX. Good of the Order

Pat Ray reminded the board about the webpage that was created exclusively for the board members where they can find all the documents presented at each board meeting.

XI. Call for Executive Session

There was no need to call for an Executive Session.

XII. Adjournment:

Dave McDowell called for a motion to adjourn the meeting. A motion was made by Tom Tyree; Seconded by Ed Ford. The motion carried. The meeting adjourned at 09:20 am.

Respectfully submitted by Alicia Huizar, Superintendent/Contracts Manager.