

YUMA COUNTY WORKFORCE DEVELOPMENT BOARD

Regular Meeting

Martin Luther King Center

October 14, 2015

MINUTES

I. CALL TO ORDER

Sam Pepper called the meeting to order at 9:00 a.m.

II. PLEDGE OF ALLEGIANCE

Sam Pepper led the Pledge of Allegiance.

III. ROLL CALL

Roll was called and those present and absent were:

Members Present	Members Absent
1. Judith Castro	Abel Almanza
2. Ramona Corrales	Marisol Canales
3. Betty DeNise	Maria Chavoya
4. Julie Engel	Valencia R. Fisker
5. Ed Ford	Shari Frabasilio
6 Tom Kiley	John "Bud" Johnson
7. Dave McDowell	Glenn Mayle
8. Steve Miller	Ray Ochoa
9. Michael Moyer	Rick Rohrick
10. Nancy Ngai	Tom Tyree
11. Sam Pepper	Kevin Wilkins
12. Kim Rodriguez	Carrie Zaragoza
13.	

Thereby a quorum was not established. The Chair indicated that no formal action could take place. The following represents an informational and therefore an unofficial Meeting.****

Guests (From Sign in list)

Shavon Knox, YPIC
Aracely Escalante, PPEP
Patrick Goetz, YPIC
Magnolia Alonzo, Somerton Adult Ed.
MaryJo McIntire, Yuma County
Marla Duran, AWC

Staff:

John Morales, Executive Director
Pat Ray, Operations Director
Alicia Huizar, Clerk to the Board

Lorena Zaragoza, YPIC
Mercedes Mendivil, YPIC
Eulalia Tinoco, DES
Lorena Garcia, DES
Laura Falender, WACOG
Valerie Donnelly, WACOG
Adrian Felix, DES
Cedar Fandino, PPEP
Elizabeth Arturi, AWC
Maria Aguirre, AWC

***IV. CALL TO THE PUBLIC**

There were no comments from the public.

V. APPROVAL OF MINUTES (from September 9, 2015)

Since a quorum was not established, Sam Pepper requested that the September 9, 2015 Minutes be tabled for the November Workforce Board meeting for approval.

VI. Director's Report and Information Items

A. Ken Rosevear Recognition

John Morales reported:

- On behalf of the Yuma County Workforce Development Board, John Morales thanked Ken Rosevear for 15 years of service as a councilman to the board.
- Dave McDowell shared a story of Ken Rosevear.
- Ken Rosevear was presented with a gift on behalf of the Workforce Development Board.

B. State Update

John Morales reported:

- The State continues to move along with their transition teams to implement WIOA.
- The Yuma County WDB Staff has made significant strides with our Core Partners and are pleased with the good results obtained from our partners.

C. WACOG Integration Project

Valarie Donnelly and Laura Falender reported:

- Valarie Donnelly and Laura Falender from WACOG presented a power point on Program Integration.
- Laura Falender presented the following:
 - Project goals
 - Map Current and Identify future integration points
 - Collaborative Workshops
 - Expand integration model to YPIC Youth Services

- Facilitate cross-agency contact, referral, and feedback
- The Financial Education workshop is open to the Charter High School students as well as to the general Public of all ages.
- The next Financial Education workshop will take place in December.
- Fourteen people attended the workshop last month.
- WACOG has not provided Financial Education workshops at the High School Districts due to staff not being certified to teach.
- A conversation took place among Laura and the directors regarding certifying staff to provide the workshop at the high schools districts.
- Kim Rodriguez suggested that the High School Districts could take the high school students to the One-Stop Center to attend the workshops and get familiar with the facility.
- John Morales will be contacting Toni Badone, the Yuma Union High School Superintendent to discuss the possibility of having the high school students visit the One-Stop Center.
- Laura will email the financial education flyers to John Morales to distribute to the board members and partners.

D. Rapid Response/Business Outreach Update

Community Job Fair

Patrick Goetz and Eulalia Tinoco reported:

- Patrick Goetz from YPIC and Eulalia Tinoco from Employment Service presented a power point on Rapid Response and Business Services (Attached).
- Kim Rodrigues informed the board that Employment Services had their Arizona/California Agricultural Seminar on September 9, 2015 with DOL of San Francisco.
- The city of San Luis, Arizona had street restructuring done and has created some issues for the agricultural employers and workers.
- Employment Services will be hosting a meeting with the City of San Luis on Tuesday, October 20, 2015.

E. Meeting with Core Partners in October

John Morales reported:

- The Yuma County Workforce Development Staff met with Peggy Feenan, Kim Rodriguez, and Chris Hisel from Employment Services on Wednesday October 7, 2015.
- The Yuma County Workforce Development Staff sponsored a 2 day meeting with Sheryl Hart, the Adult Education Associate Superintendent and, Kristen Mackey from the Rehabilitation Service Administration and the community partners on Thursday, October 8, 2015 and Friday, October 9, 2015.

F. Arizona Association of Workforce Developers Update

John Morales reported:

- The Arizona Association of Workforce Development met on

Tuesday, September 29, 2015 in Phoenix, Arizona.

- Governor Ducey has not appointed the new Workforce Arizona Council (WAC).

G. Update - Proposed By-Law Changes

John Morales reported:

- The Proposed By-Laws will not be presented as a quorum was not established. Approval of the By-Laws will be presented next month.

H. Update – Executive Director’s Evaluation Process

John Morales reported:

- The Executive Director’s Evaluation Process will not be taking place as a quorum was not established. The evaluation will take place next month.

I. Proposed Next Meeting Date – Tuesday, November 10, 2015 at the Martin Luther King Center located at 300 S. 13th Avenue, Yuma, AZ.

VII. Discussion/Action items

a. Ratification of Proposed By-Law Changes

Since a quorum was not established, Sam Pepper requested that the Ratification of Proposed By-Law Changes be tabled for the November Workforce Board meeting for approval.

b. Election of Officers

Since a quorum was not established, Sam Pepper requested that the Election of Officers be tabled for the November Workforce Board meeting for approval.

VIII. Other information and/or Committee Reports

Economic Development:

Julie Engel reported for GYEDC:

- Arizona Western College signed a new articulation agreement with the Arizona State University (ASU).
- The Binational program will be taking place at the Cocopah Resort and Conference Center on November 4, 2015 at 4:00 p.m.
- Julie will email the invitation to John Morales to distribute to the board members and partners.
- The Arizona Commerce Authority (ACA) was given federal funds to work on sector strategies.
- GYEDC was appointed to work with the hired consultant from ACA on the Aerospace sector strategy for Yuma County.
- Julie Engle, John Elfrom from Aero Environment and Ron Morehead from Rolls Royce will be meeting with 15 companies on November 10, 2015 at the Joe Foss Institute from 7:30 am to 10:30 am.
- Julie thanked Patrick Goetz for a job well done in working with new companies in the community.
- A new company will be coming to Yuma County that conducts

injection molding. The new company will be creating new jobs for the residents of Yuma County. More information will be provided at a later date.

Finance & Personnel Committee:

Sam Pepper reported:

- Finance and Personnel Committee did not meet.

Charter High School Board, Report:

Ed Ford reported:

- Students have been working hard and are eager to learn.
- 14 students graduated last quarter.
- Prabha Nair, the Charter School English teacher has been rated with high reviews on every class she teaches.
- 81 percent of the students passed their final exams.
- It is estimated that 60 students will be graduating in May 2016.
- The school finances are right on target with the budget.

JTED:

Tom Kiley reported:

- JTED has been very actively involved in bringing themselves up to speed administratively.
- An Internship Standing Committee will be established.
- Tom Kiley requested to present at the next board meeting on the JTED Internships.
- JTED has hired a Business Developer.
- It was suggested that JTED's new Business Developer contact Patrick Goetz, YPIC's Business Services Officer to discuss what type of businesses would be willing to provide paid and unpaid internships.
- It was suggested that YPIC, STEDY and other partners could host a meeting with the employers to discuss the paid or unpaid internships.

IX. Good of the Order

No comments were made for the good of the order.

X. Call for Executive Session

The Executive Session did not take place as the quorum was not established.

XI. Adjournment

Sam Pepper called for a motion to adjourn the meeting. A motion was made by Ed Ford; Seconded by Steve Miller. The motion carried. The meeting adjourned at 10:30 a.m.

Respectfully submitted by Alicia Huizar, Clerk to the Board,
and YPIC Executive Assistant/Contract Manager