



Innovative Workforce Solutions

YUMA COUNTY WORKFORCE DEVELOPMENT BOARD

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

Meeting Link:

<https://us06web.zoom.us/j/86523230314?pwd=dXNud3dwQmFFMG44eWVQVGZUVi8rQT09>

Meeting ID: 865 2323 0314, Passcode: 696380

Phone: +1 669 900 6833 US

May 27, 2022

9:00 a.m.

MINUTES

I. CALL MEETING TO ORDER

Antonio Zuniga called the meeting to order at 9:00 a.m.

II. PLEDGE OF ALLEGIANCE

Antonio Zuniga led the Pledge of Allegiance.

III. ROLL CALL

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

Members Present (Virtually)	Members Absent
1. Ryan Barto	1. Maria Chavoya (Excused)
2. Judith Castro	2. Daniel Corr (Excused)
3. Jesus G. Figueroa	3. Wayne Rooks
4. Charles Grube	4. Michael J. Sabath (Excused)
5. Karen King	5. Laura Wisniewski (Excused)
6. Gregory LaVann	
7. Samuel G. Loveless	
8. James Luft	
9. Dave Miller	
10. Steven M. Miller	
11. Douglas A. Pancrazi	
12. Miguel Ramos	
13. Tonya Tacker	
14. Antonio Zuniga	

Thereby a quorum was established.

Staff (Virtually)

Gary Gammel, YPIC

Juan Castillo, YPIC

Beatriz Aguilar, YPIC

IV. CALL FOR EXECUTIVE SESSION

1. A.R.S § 38-431.03 (1): Personnel/Executive Director and Youth Director Annual Evaluations and Salary Increase

Antonio Zuniga asked for a motion to move into Executive Session.

Steven M. Miller made a motion to move into Executive Session; Seconded by Judith Castro.

VOICE VOTE: The motion carried 11-0 (Yes: Judith Castro, Jesus G. Figueroa, Charles Grube, Karen King, Gregory LaVann, James Luft, Dave Miller, Steven M. Miller, Douglas A. Pancrazi, Miguel Ramos, & Antonio Zuniga)

Antonio Zuniga asked Adriana McBride, Human Resource Manager to attend the Executive Session.

Board Members and Adriana McBride were moved to a breakout room at 9:04 a.m.

The following Board members joined the meeting and were moved to the breakout room:

- Ryan Barto at 9:05 a.m., Samuel G. Loveless at 9:09 a.m., Tonya Tacker at 9:13 a.m.

After the Executive Session, Antonio Zuniga resumed the regular session at 9:50 a.m.

V. ACTION ITEM

1. Approval of Annual Evaluation and Salary Increase for the Executive Director and Youth Director

Steven M. Miller moved to set the Executive Director's annual salary to \$135,000.00 plus incentives; Seconded by Samuel G. Loveless.

VOICE VOTE: The motion carried 14-0 (Yes: Ryan Barto, Judith Castro, Jesus G. Figueroa, Charles Grube, Karen King, Gregory LaVann, Samuel G. Loveless, James Luft, Dave Miller, Steven M. Miller, Douglas A. Pancrazi, Miguel Ramos, Tonya Tacker & Antonio Zuniga)

Steven M. Miller moved to approve the 5% salary increase for the Youth Director; Seconded by Ryan Barto.

VOICE VOTE: The motion carried 14-0 (Yes: Ryan Barto, Judith Castro, Jesus G. Figueroa, Charles Grube, Karen King, Gregory LaVann, Samuel G. Loveless, James Luft, Dave Miller, Steven M. Miller, Douglas A. Pancrazi, Miguel Ramos, Tonya Tacker & Antonio Zuniga)

VI. ADJOURNMENT

Antonio Zuniga called for a motion to adjourn the meeting. A motion was made by Judith Castro; Seconded by Samuel G. Loveless. The motion carried.

The meeting adjourned at 9:50 a.m.

Respectfully submitted by Beatriz Aguilar, Clerk of the Board.