

YUMA COUNTY WORKFORCE INVESTMENT BOARD

Regular Meeting
YPIC Boardroom
April 11, 2012

MINUTES

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Sam Pepper asked Ed Ford to lead the Pledge of Allegiance.

III. ROLL CALL

Roll was called and those present and absent were:

| Members Present | Members Absent |
|---------------------|--------------------|
| 1. Nancy Alter | Marisol Canales |
| 2. Maria Chavoya | Allen Hagedorn |
| 3. Ramona Corrales | Diane Hansberger |
| 4. Betty DeNise | John "Bud" Johnson |
| 5. Julie Engel | Yara Nash |
| 6. Ed Ford | Kim Padgett |
| 7. Tom Kiley | |
| 8. Glenn Mayle | |
| 9. Dave McDowell | |
| 10. Steve Miller | |
| 11. Nancy Ngai | |
| 12. Larry Nelson | |
| 13. Ray Ochoa | |
| 14. Kelley Paulin | |
| 15. Sam Pepper | |
| 16. Jesus Quintana | |
| 17. Kim Rodriguez | |
| 18. Rick Rohrick | |
| 19. Patricia Romant | |
| 20. Ken Rosevear | |
| 21. Tom Tyree | |

A quorum was thereby established.

Guests (From Sign in list)

Mary Jo McIntyre, Yuma County
Cesar Fandino, PPEP
Mercedes Mendivil, YPIC
Gary Gammel, YPIC
Lorena Zaragoza, YPIC
Maricela Alvarado, AWC
Lynn LaBrie, AWC
Barbara Stevens, YPIC
Patrick Goetz, YPIC
Gloria Rodriguez, DES
Grace Wehrle, DES
Frank Atondo, YPIC
Julio Sanchez, YPIC
Larry Lebsock, YPIC
Stuart Smith, YPIC
Sonia Bautista, YPIC

Staff:

John Morales, Executive Director
Adriana McBride, Clerk of the Board

***IV. CALL TO THE PUBLIC**

V. APPROVAL OF MINUTES (from March 14, 2012)

Sam Pepper asked for a motion to approve the minutes of the Workforce Investment Board meeting of March 14, 2012.

Motion made by Larry Nelson; Seconded by Maria Chavoya.

Motion passed.

John Morales introduced Alison Morey, new Business Retention and Expansion Specialist, stationed at GYEDC. Alison will be developing a survey that will identify the training and retention needs of employers in Yuma County; Alison will be presenting an update to the Board in the near future.

VI. Director's Report and Information Items

A. Washington update:

Budget

- Representative Paul Ryan's 2013 budget passed the House- no Democrats voted for it.

- Leaders of the Democratic controlled Senate have said they won't bring Ryan's plan up for a vote.
- Ryan's budget cut \$19 billion more than previously agreed to in the Budget Control Act of 2011.
- Approximately 16.4 billion of the 19 billion in cuts is taken from Labor HHS (mainly education and of course, job training).

Appropriations

- Representative Rogers, Chair of the House Appropriations Committee, has said that he plans on using the already agreed upon spending levels for 2013 and not Ryan's budget in determining appropriations.

WIA Reauthorization

- Virginia Foxx, McKeon and Heck introduced the Workforce Investment Improvement Act of 2012.
- Representative John Kline would like to markup the bill in May. It does not appear to have support from Democrats.

Sequestration

- There is still the chance of sequestration (across the board budget cuts).

B. State Update

- Will attend the Governor's Council on Workforce Policy Board Retreat in Sedona, AZ in a couple of weeks.
- Still working with the State on Sector Strategy; an academy will take place in a couple of weeks in Phoenix.
- The allocations for 2012/2013 will be out this week. Statewide, there will be 1 more million for Youth, 1 more million for Adults, (compared to this year in the State) although there will be a reduction on Dislocated Worker funds.

C. Rapid Response/Business Outreach Update

- A power point presentation was made by Patrick Goetz, Business Services Officer. The power point is attached.

D. Update-Smart Training/Layoff Aversion Training

- Ken Rosevear conducted a Strategies Mandatory at Recessionary Times Symposium on March 22nd, 2012 at the Pivot Point. It was well attended and has received positive feedback.

E. Update-Western Arizona Economic Development Roundtable

- On March 21st, 2012 Mr. Morales attended a Western Arizona Economic Development Roundtable in Lake Havasu. Different

sectors were represented from the Western area, such as: Education, Economic Development, Businesses, Elected Officials, etc., the goal was to find out how everyone interacts together and to talk about needed public policy. An agenda will be formulated to take to the legislature in support of economic development.

F. Update- AAED Economic Development Symposium

- YPIC staff attended an Economic Development Symposium on April 3rd in Phoenix, AZ.
- Mr. Morales was the facilitator for the panel on the effects of the recession and how to leverage workforce resources to assist businesses.

G. Update- Arizona Job Connection Issues

- Kim Rodriguez will meet with YPIC staff today to identify some of the issues and get them resolved.

H. Proposed Next Meeting Date- May 16, 2012

VII. Discussion/Action items

Sam Pepper asked for Approval of the Yuma Private Industry Council's National Center for Construction Education and Research Policies and Procedures, as recommended by the Finance and Personnel Committee. Sam Pepper explained that there will be an audit and the policies and procedures need to be approved by the Workforce Investment Board before this occurs.

Glenn Mayle moved to approve the Yuma Private Industry Council's National Center for Construction Education and Research Policies and Procedures.

There were comments made by Glenn Mayle, Julie Engel, and Dave McDowell regarding the benefits that the NCCER will bring to the community. Pat Romant and Larry Lebsock were commended for their work on this effort.

Ed Ford seconded the motion to approve the Yuma Private Industry Council's National Center for Construction Education and Research

Policies and Procedures. Motion passed.

VIII. Other information and/or Committee Reports

Economic Development

Julie Engel reported:

- Very glad to have Alison aboard, getting the surveys ready and will be providing an update soon.
- The FAA need to find six Centers of Excellence in the U.S. and Arizona is competing heavily for this; having YPG in the area is an advantage for Arizona and for Yuma. The team putting the proposal together had thought that the hub in Arizona would be Fort Huachuca, but after visiting Yuma and YPG, it is likely that Yuma will become the hub. As a region, we will have to shift gears and focus more training efforts and career paths on the aeronautics area.

Finance and Personnel Committee, Report

Sam Pepper reported:

- As mentioned, the Finance and Personnel Committee met yesterday and reviewed the Yuma Private Industry Council's National Center for Construction and Research Policies and Procedures.

Charter High School, report:

Ed Ford reported:

- The EOC Charter High School Board met previous to this meeting
- President of the Student Council made a presentation and they have now a Peer Court System to address disciplinary issues.
- A fundraiser will take place at Lowes on May 12th from 7:00a.m. to 11:00a.m.
- The Web Design Class made a presentation- they were approached by the National Guard to design the web for them. The website is looking really good.
- Attendance is at 91%
- Enrollment at 105
- AIMS math test was taken yesterday.

Youth Council, report:

Pat Romant reported:

- The Youth Council met yesterday
- Updates were provided by AWC, YPIC, and Housing Authority

-AWC will be holding GED/ABE preparation classes at the MLK Center so that students do not have to go all the way to the AWC Learning Center to take the classes.

IX. Good of the Order

-John Morales indicated that there is a letter on the packets from DES, regarding an on-site monitoring review of Title IB Adult, Dislocated Worker and Youth Programs for program year 2011. There were no findings.

-Glenn Mayle from AWC announced that they articulated agreements for 16 educational programs with University of Arizona.

X. Call for Executive Session.

N/A

Sam pepper asked for a motion to adjourn the meeting. Larry Nelson moved to adjourn the meeting; Seconded by Ed Ford.

Meeting was adjourned at 10:00a.m.

Respectfully submitted by Adriana McBride