



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/82151759502?pwd=aTRaeGM2RzRBV9mZW9BUUk1blZkQT09>

Meeting ID: 821 5175 9502, Passcode: 815286

Phone: +1 253 215 8782 US

June 16, 2022

9:30 a.m.

MINUTES

I. CALL MEETING TO ORDER

Maria Chavoya called the meeting to order at 9:32 a.m.

II. PLEDGE OF ALLEGIANCE

Maria Chavoya 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. Gregory LaVann (Excused)
2. Judith Castro	2. James Luft (Excused)
3. Maria Chavoya	3. Miguel Ramos
4. Daniel Corr	4. Michael J. Sabath (Excused)
5. Jesus G. Figueroa	5. Tonya Tacker (Excused)
6. Charles Grube	6. Antonio Zuniga (Excused)
7. Karen King	7. Laura Wisniewski (Excused)
8. Samuel G. Loveless	
9. Dave Miller	
10. Steven M. Miller	

Thereby a quorum was established.

Staff (Virtually)

Nidia Herrera, YPIC
Patrick Goetz, YPIC
Beatriz Aguilar, YPIC

IV. *CALL TO THE PUBLIC

There were no comments from the public.

V. INTRODUCTIONS

Maria Chavoya introduced and welcomed Laura Wisniewski- Director, Talent Management for Yuma Regional Medical Center who was appointed on May 16, 2022 to the Board.

Nidia Herrera and Maria Chavoya acknowledged Lynne Pancrazi and Ian McGaughey, Yuma County Board of Supervisors representatives.

VI. DISCUSSION AND ACTION ITEMS:

A. Approval of the Consent Agenda

- 1. Meeting Minutes (May 11, 2022 & May 27, 2022)**
- 2. Appointment of Laura Wisniewski to the Healthcare Sector Strategy Committee**

Maria Chavoya asked for a motion to approve the Consent Agenda.

Steven M. Miller made a motion to approve the Consent Agenda; Seconded by Samuel G. Loveless.

VOICE VOTE: The motion carried 10-0 (Yes: Ryan Barto, Judith Castro, Maria Chavoya, Daniel Corr, Jesus G. Figueroa, Charles Grube, Karen King, Samuel G. Loveless, Dave Miller and Steven M. Miller)

B. Discussion and Action Items

- 1. FY 2022-2023 Yuma County Workforce Development Board Elections**

Maria Chavoya presented the slate. Slate results:

- Chair: Maria Chavoya
- Vice-Chair: Samuel G. Loveless
- Secretary/Treasurer: Antonio Zuniga

Maria Chavoya asked for a motion to approve the slate as presented.

Steven M. Miller made a motion to approve the slate as presented; Seconded by Judith Castro.

VOICE VOTE: The motion carried 10-0 (Yes: Ryan Barto, Judith Castro, Maria Chavoya, Daniel Corr, Jesus G. Figueroa, Charles Grube, Karen King, Samuel G. Loveless, Dave Miller and Steven M. Miller)

Maria Chavoya informed the Board, Douglas A. Pancrazi and Wayne Rooks will not renew their terms as of June 13, 2022. Maria Chavoya asked the Board to inform Nidia Herrera of any potential candidates.

Nidia Herrera thanked Mr. Pancrazi and Mr. Rooks for their time on the Board and will present them with a certificate of achievement.

Maria Chavoya informed the Board, an email will be sent by Board staff regarding vacant seats on the committees and encouraged them to participate.

2. Approval of the Amended Memorandum of Understanding/Infrastructure Funding Agreement

Maria Chavoya asked for a motion to approve the Amended Memorandum of Understanding/Infrastructure Funding Agreement.

Charles Grube made a motion to approve the Amended Memorandum of Understanding/Infrastructure Funding Agreement; Seconded by Judith Castro.

VOICE VOTE: The motion carried 10-0 (Yes: Ryan Barto, Judith Castro, Maria Chavoya, Daniel Corr, Jesus G. Figueroa, Charles Grube, Karen King, Samuel G. Loveless, Dave Miller and Steven M. Miller)

3. Approval to Disband the Youth Committee

Nidia Herrera informed the Board; the Department of Labor and State encourages a Youth Committee, however it is not required. The Youth Director will no longer report to the Board and will report to the Operations Director. The organizational chart was approved by the State. Board staff will make additional changes to the organizations structure to make sure the fiscal side meets the requirements. Board staff met with the Youth Committee Chair and all agreed to disband the Committee. If in the future a Committee needs to be established the Board can do so.

Maria Chavoya asked for a motion to approve the Disbandment of the Youth Committee.

Judith Castro made a motion to approve the Disbandment of the Youth Committee; Seconded by Daniel Corr.

VOICE VOTE: The motion carried 10-0 (Yes: Ryan Barto, Judith Castro, Maria Chavoya, Daniel Corr, Jesus G. Figueroa, Charles Grube, Karen King, Samuel G. Loveless, Dave Miller and Steven M. Miller)

VII. WDB MEETING SCHEDULE

A. Proposed Next Meeting Date: Wednesday, September 14, 2022 at 9:00 a.m.

VIII. OTHER INFORMATION AND/OR COMMITTEE REPORTS

A. Economic Development Issues Report

The Economic Development Issues Report was not provided.

B. Healthcare Sector Strategy Committee Report

Nidia Herrera reported:

- The Committees first meeting consisted of Board staff, Sunset Community Health Center and Regional Center for Border Health representatives
- Discussed the Yuma County healthcare needs
- Next Committee meeting is scheduled for Tuesday, June 21, 2022

C. Educational Opportunity Center Charter High School Board Report

Steven M. Miller reported:

- The school had the 2021-2022 graduation (22-24 graduates)
- The school will be accepting students from another charter high school who recently closed

Patrick Goetz provided the following information,

- The school Board has one vacant seat
- The seat must be filled by a Workforce Development Board member
- The Board meets at 8 a.m. once a month

IX. GOOD OF THE ORDER

Nidia Herrera thanked the formerly Yuma County Administrator, Susan Thorpe for her assistance through the last years. Board staff values her support and the difference she made.

Nidia Herrera extended an invitation to the Board to attend the Skill Bridge Webinar on June 17, 2022 at 10:00 a.m. or 2:00 p.m.

X. ADJOURNMENT

Maria Chavoya called for a motion to adjourn the meeting. A motion was made by Judith Castro; Seconded by Daniel Corr. The motion carried.

The meeting adjourned at 9:59 a.m.

Respectfully submitted by Beatriz Aguilar, Clerk of the Board.