



YUMA COUNTY

Innovative Workforce Solutions

**YUMA COUNTY WORKFORCE DEVELOPMENT BOARD'S-
EXECUTIVE COMMITTEE**

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

Meeting Link:

<https://us06web.zoom.us/j/83191198814?pwd=QyJvNFTuHv6M6aquDv6pCSKNTKCIpb.1>

Meeting ID: 831 9119 8814, Passcode: 638877

Phone: +1 669 900 6833 US

May 24, 2024

4:00 p.m.

MINUTES

I. Call Meeting to Order

Samuel G. Loveless called the meeting to order at 4:27 p.m.

II. Pledge of Allegiance

Samuel G. Loveless led the Pledge of Allegiance.

III. Roll Call

ATTENDEES (Virtually):

Samuel G. Loveless, Board Chair

Maria Chavoya, Board Member

Nidia Herrera, Executive Director

Patrick Goetz, Operations Director

ABSENT:

Laura Wisniewski, Board Vice-Chair

Antonio Zuniga, Board Member, Secretary/Treasurer

Adriana McBride, Human Resource Manager

STAFF (Virtually):

Beatriz Aguilar, Clerk of the Board

Steve Barba, Finance & Accounting Manager

IV. Discussion and/or Action Items

1. Performance Review Committee Recommendation-Service Provider Contracts, 1 Year Renewal

Samuel G. Loveless informed the Executive Committee that the Performance Review Committee met to discuss the Service Provider Contracts, 1 Year Renewal and provided the following information,

- There will be a reduction in funding for the next fiscal year, therefore there will not be enough funding for both AWC and YPIC's youth program
- For the adult and dislocated worker programs there will be enough funds, both Ross and Equus are performing and meeting standards in almost every area

- AWC was placed on a Performance Improvement Plan last year
- Board staff is still pending to receive AWC's final performance report
- A meeting will be scheduled with AWC Directors to discuss performance and reduction in funding for the youth program
- After Board staff meets with AWC Directors, the Performance Review Committee will meet to make a final decision and recommendation for the AWC youth contract

The Committee will recommend to the full Board the approval to renew the contracts for AWC, Ross and Equus for the Adult and Dislocated Worker programs. The decision to renew the youth contract with AWC will be postponed until Board staff has the outcome of the meeting that will be scheduled with AWC and their final performance reports.

V. Informational Items

No informational items were presented.

VI. Adjournment

Samuel G. Loveless made a motion to adjourn the meeting; Seconded by Patrick Goetz.

The meeting was adjourned at 4:56 p.m.

Respectfully submitted by Beatriz Aguilar, Clerk of the Board