



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/87814424889?pwd=XTohZVnHy3pRgDKbhJEO4pttE1PTRZ.1>

Meeting ID: 878 1442 4889, Passcode: 928523

Phone: +1 669 444 9171 US

June 11, 2024

11:30 a.m.

MINUTES

I. Call Meeting to Order

Samuel G. Loveless called the meeting to order at 11:35 a.m.

II. Pledge of Allegiance

Patrick Goetz led the Pledge of Allegiance.

III. Roll Call

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

Members Present (Virtually)	Members Absent
1. Samuel G. Loveless	1. Maria Chavoya
2. Laura Wisniewski	2. Adriana McBride
3. Antonio Zuniga	
4. Nidia Herrera	
5. Patrick Goetz	

Thereby a quorum was established.

Guest/Staff Present (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 Arizona Western College (AWC) contract. Nidia Herrera provided the following information,

- On May 24, 2024 the committee agreed to approve the renewal of the adult and dislocated worker contracts, youth contract for AWC was undetermined
- AWC has a contract for the youth program, and a second contract for adult basic education

- Board staff met with AWC directors, ran different reports to have the most accurate reporting information regarding performance on both MLK and AWC
- Another performance meeting was scheduled to continue the discussion regarding AWC youth contract
- Less funding will be received for the youth program, therefore due to funding AWC's youth contract will not be renewed
- Agreed to renew the adult basic education contract with AWC

Samuel G. Loveless stated we value AWC's partnership, relationship and appreciate them very much and the decision is based on funding. The committee is willing to consider an increase for the adult basic education contract.

Samuel G. Loveless made a motion to present the decision to discontinue the AWC youth contract based on the reduction in financial allocation, reallocate existing resources to the MLK Youth Center, provide AWC the option of increasing the adult basic education contract, renew the one stop operator and other adult contracts; seconded by Laura Wisniewski.

VOICE VOTE: The motion carried 5-0 (Yes: Samuel G. Loveless, Laura Wisniewski, Antonio Zuniga, Nidia Herrera & Patrick Goetz)

V. Informational Items

No informational items were presented.

VI. Adjournment

Samuel G. Loveless made a motion to adjourn the meeting; Seconded by Laura Wisniewski.

The meeting was adjourned at 11:52 a.m.

Respectfully submitted by Beatriz Aguilar, Clerk of the Board