

# Innovative Workforce Solutions

# YUMA COUNTY WORKFORCE DEVELOPMENT BOARD – PERFORMANCE REVIEW COMMITTEE

Yuma Private Industry Council, Administration Building 3834 W. 16<sup>th</sup> Street, Yuma, AZ 85364 Meeting Link:

https://us06web.zoom.us/j/83863052255?pwd=fCQGQL62nH8dU8VCLHb8naJLEW5re2.1

Meeting ID: 838 6305 2255, Passcode: 686399

Phone: +1 253 215 8782 US

June 11, 2024 10:30 a.m.

# **MINUTES**

## I. CALL MEETING TO ORDER

Samuel G. Loveless called the meeting to order at 10:36 a.m.

# II. PLEDGE OF ALLEGIANCE

Samuel G. Loveless led the Pledge of Allegiance.

## III. ROLL CALL

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

Members Present	Members Absent
1. Samuel G. Loveless	1. Gregory LaVann
2. Nidia Herrera	
3. Ana Garcia	
4. Patrick Goetz	

# Thereby a quorum was established.

# **Guest/Staff Present**

Brandon Culpepper, WDB Member Steve Barba, Finance & Accounting Manager Gladys Ochoa, Interim Compliance Manager Beatriz Aguilar, Clerk of the Board

## IV. DISCUSSION AND/OR ACTION ITEMS

# 1. CONTRACTED SERVICE PROVIDER PERFORMANCE (7/1/2023-Current)

Nidia Herrera informed the committee that Board staff had a meeting with Arizona Western College (AWC) Directors, Daniel Corr and Reetika Dhawan regarding the funding and their performance. Nidia Herrera provided the following information:

• Board staff asked AWC if they would be willing to accept 500,000.00 for the youth program for the upcoming year



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- Last year AWC received 925,000.00 for the youth program, and 75,00 for assistance with adult basic education
- AWC is seeking an equal 50/50 distribution
- Funding decision is not solely based on performance

Ana Garcia shared with the committee the goal sheet comparison between AWC and MLK Youth Services and AWC's file review rating report.

Nidia Herrera reminded the committee that AWC has a contract for 75,000.00 for adult basic education, which the committee is willing to renew.

The committee stated, due to the funding AWC's youth contract will not be renewed. AWC is a good partner and will renew the 75,000.00 adult basic education contract and keep the partnership as the relationship is valuable. Nidia Herrera informed the committee that based on the conversation with AWC directors there is a possibility that AWC will ask for additional funds for the adult basic education contract. The committee is willing to consider AWC's proposal to request additional funds for the adult basic education contract. Resources will be used to reinforce the Martin Luther King (MLK) Youth Center Program.

AWC adult contract will be renewed.

Samuel G. Loveless made a motion to not renew AWC's youth contract, reallocate those dollars to the MLK Youth Center Program, consider additional funding if available to reinforce AWC's adult basic education contract and approve the one stop operator; seconded by Patrick Goetz.

VOICE VOTE: The motion carried 4-0 (Yes: Samuel G. Loveless, Nidia Herrera, Patrick Goetz & Ana Garcia)

#### 2. GOOD OF THE ORDER

There were no comments for the Good of the Order.

## 3. ADJOURNMENT

The meeting adjourned at 11:23 a.m.

Respectfully submitted by Beatriz Aguilar, Clerk of the Board.