



Innovative Workforce Solutions

YUMA COUNTY WORKFORCE DEVELOPMENT BOARD

Regular Meeting

Martin Luther King Center

March 20, 2019

MINUTES

I. CALL TO ORDER

Dave McDowell called the meeting to order at 2:30 p.m.

II. PLEDGE OF ALLEGIANCE

Dave McDowell led the Pledge of Allegiance.

III. ROLL CALL

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

Members Present	Members Absent
1. Valentin Casillas	1. Judith Castro (Excused)
2. Daniel Corr	2. Maria Chavoya
3. John Courtis	3. Marisol Kelland (Excused)
4. Randal Etzler	4. Nancy Ngai (Excused)
5. Ed Ford	5. Tracy Shultz
6. Jesus Garcia	
7. Blanca G. Garza	
8. Charles Grube	
9. Kari Hogan	
10. Kevin Imes	
11. Greg LaVann	
12. Dave McDowell	
13. Steve Miller	
14. Arturo Morales	
15. Geoff Nance	
16. Anne Powell (Phone)	
17. Jenny Torres (Phone)	
18. Tom Tyree	
19. Maria P. Vasquez	
20. Tony Zuniga	

Thereby a quorum was established.

Guests (From Sign-in list)

Adriana McBride, YPIC

Beatriz Aguilar, YPIC

Shavon Knox, YPIC

Lidia Blackthunder, YPIC

IV. WDB Meeting Schedule

A. Proposed Next Meeting Date: April 10, 2019, at 9:00 am at the Martin Luther King Center located at 300 S. 13th Avenue, Yuma, AZ.

V. Call for Executive Session

Geoff Nance made a motion to end the regular meeting and go into executive session; Seconded by Tony Zuniga. The motion was approved unanimously.

Dave McDowell asked that the public and staff excuse themselves from the session.

After the Executive Session, the Workforce Development Board meeting was again called to order by Dave McDowell. Geoff Nance made a motion to offer William Regenhardt the opportunity to submit his resignation or he would be terminated from his position the motion also includes a leave position until April 1, 2019; seconded by Charles Grube.

Tom Tyree made a motion to appoint a short term Interim Director until a permanent Executive Director is named; seconded by Steve Miller.

The sealed results of this session are filed herein.

VI. Adjournment:

Dave McDowell called for a motion to adjourn the meeting. A motion was made by Tom Tyree; Seconded by Charles Grube. The motion carried. The meeting adjourned at 3:47 p.m.

Respectfully submitted by Beatriz Aguilar, Clerk to the Board/Purchasing.