



Innovative Workforce Solutions

YUMA COUNTY WORKFORCE DEVELOPMENT BOARD

Regular Meeting

Martin Luther King Center

April 12, 2017

MINUTES

I. CALL TO ORDER

Sam Pepper called the meeting to order at 9:00 a.m.

II. PLEDGE OF ALLEGIANCE

Sam Pepper led the Pledge of Allegiance.

III. ROLL CALL

Roll was called and those present and absent were:

Members Present	Members Absent
1. Maria Chavoya	Magnolia Alonzo (Excused)
2. Ramona Corrales	Marisol Canales
3. Julie Engel	Judith Castro (Excused)
4. Ed Ford	Daniel Corr
5. Marshall Jones	Shari Frabasilio (Excused)
6. Tom Kiley	John "Bud" Johnson
7. Rose Lugo	Thomas Lund
8. Dave McDowell	Geoff Nance
9. Steve Miller	Rick Rohrick
10. Michael Moyer	Jenny Torres
11. Ray Ochoa	
12. Nancy Ngai	
13. Sam Pepper	
14. Eulalia Tinoco	
15. Tom Tyree	

Thereby a quorum was established.

Guests (From Sign in list)

Patrick Goetz, YPIC
Verónica Zúñiga, YPIC

Staff:

John Morales, Executive Director
Patricia Ray, Operations Director

Adriana McBride, YPIC
Mary Jo McIntyre, Yuma County
Judy Whitacre, Voc. Rehab.
Marla Duran, AWC
Shavon, Knox, YPIC-IT
Lydia Blackthunder, YPIC
Mercedes Mendivil, YPIC
Margie Pelayo, DES/UI
Kevin Imes, STEDY
Ana Garcia, YPIC
Alma Contreras, YPIC
Grace Wehrle, DES
Matt Molenaar, MGM

Alicia Huizar, Clerk to the Board
Denise Mires, Clerk to the Board

***IV. CALL TO THE PUBLIC**

There were no comments from the public.

V. APPROVAL OF MINUTES (from March 8, 2017 meeting)

Sam Pepper asked for a motion to approve the minutes of the Workforce Development Board meeting of March 8, 2017.

Ed Ford made a motion to approve the minutes of the Workforce Development Board meeting held on March 8, 2017; Seconded by Dave McDowell. The motion carried.

VI. Director's Report and Information Items

A. Washington Update

John Morales reported:

- Patricia Ray attended the National Association for the Workforce Board (NAWB) Conference in Washington DC last month. Congressmen that report at the NAWB Conference indicated that there are a lot of program that the legislature wants to keep or keep from being destroyed. The continuing resolution may continue until September 30, 2017. John will keep the board posted on this matter.

B. State Update

John Morales reported:

- The Workforce Arizona Council has indicated that local areas have until January 2018 to negotiate the One-Stop Infrastructure with the Core Partners (Employment Service, Vocational Rehabilitation, and Adult Education).

C. Rapid Response//Business Services Update

Patrick Goetz reported:

- Patrick Goetz from YPIC presented a power point on Rapid Response and Business services.
- Sam Pepper asked regarding the low number reported on the Career Center. Patrick indicated that the Career Center was closed for two weeks due renovations. Clients were referred to the Employment Services in Yuma and San Luis for services. Pat Ray indicated that clients were also referred to the Martin Luther King Center for services as well.

D. One-Stop Core Partner Celebration Meeting

John Morales reported:

- YPIC will be having an all-day One-Stop Core Partner Celebration on Friday, April 28, 2017 at the Martin Luther King Center. Several meetings have been taking place since June 2015 with the transition of WIOA. These meetings assisted with building wonderful relationships with the Core-Partners. Therefore, YPIC wants to celebrate these victories.

E. Update on One-Stop Operator Selection Process

John Morales reported:

- YPIC received two proposals for the One-Stop Operator RFP.
- On March 20, 2017 an email was sent out to the Workforce Development Board members inviting them to serve in the RFP Review Team to review the One-Stop Operator RFP's.
- The Review Team will be having their preliminary meeting today after the board meeting.
- On May 10, 2017 the two bidders will be providing a 15 minutes presentation to the board. Therefore it is critical that a quorum is established.
- The Consultant Strader Taylor will be assisting with the contract negotiation.

F. Renewed YPIC Website

John Morales reported:

- YPIC is currently renewing their Website. Shavon Knox presented the drafted YPIC web page to the board members.
- Pat Ray requested the board member to send a logo or self-picture for the new web page to Alicia Huizar by June 16, 2016. John indicated that staff could also take their picture if they wished. The new website will go live by July 1, 2017
- John thanked Shavon for working on the website.
- YPIC will remain the YPIC webpage for the board activities and turn the Arizona@Work website to the One-Stop Operator to list all the activities that are covered by WIOA.

G. Proposed Next Meeting Date – May 10, 2017

The next meeting has been scheduled for May 10, 2017, at 9:00 am at the Martin Luther King Center located at 300 S. 13th Avenue, Yuma, AZ.

VII. Discussion/Action items

- A. That the Workforce Development Board authorizes a Special Election to replace Sam Pepper as Chair.

John Morales asked for authorization for a Special Election to replace Sam Pepper as Chair.

Dave McDowell made a motion to authorize a Special Election to replace Sam Pepper as present. There were no nominations from the floor. The motion was seconded by Ed Ford. The motion passed.

Maria Chavoya humbly indicated that she appreciated the board's confidence and the WDB staff for their support in becoming the next Chair Woman for the Workforce Development Board.

B. Other information and/or Committee Reports

Economic Development:

Julie Engel for GYEDC:

- GYEDC Facebook has the Alside Video where they are celebrating their workforce. The video is fun and everyone is happy and enthused.
- Alside continues to grow and will be investing in expanding the company.
- A family owned company is coming to Yuma and will be meeting with five local general contractors who submitted their proposals to build their building. More information will be provided in the future.
- GYEDC has two other projects that they are competing for. They are currently in the top two for their selection.
- They have two companies that signed contracts to start building in Yuma County. More information will be provided in the future.
- GYEDC Quarterly Luncheon will be May 3rd 2017. The topic is Creating the Workforce Pipeline. The guest speakers are Kevin Imes, Tonya Hodges, and Daniel Corr.

Finance & Personnel Committee:

Sam Pepper reported:

- The Finance & Personnel Committee did not meet.

Charter High School Board, Report:

Ed Ford reported:

- The Charter High School Board will be meeting this afternoon.

JTED:

Kevin Imes reported:

- The STEDY program stands for the Southwest Technical Education District of Yuma and it's listed as a JTED because they are a Joint Technical Education District. They offer program and classes for students to earn certification as part of the workforce solution.
- Kevin Imes encouraged everyone to visit stedyyuma.com for more information on the programs being offered.
- John asked Mr. Imes if he preferred that the JTED report is changed STEDY report in the agenda. Mr. indicated that it would help a lot. The change will be reflected on the next WDB agenda.

C. Good of the Order

Arizona Western College, University of Arizona, Northern Arizona University, and Arizona State University signed an agreement to collaborate with the Universities from Mexico.

National Center for Construction Education and Research (NCCER) will be having their first meeting advisory board on Thursday, April 13, 2015 at 5:30. They will be meeting with various businesses to discuss how NCCER can assist them with providing different modules of training and looking at what their training needs are.

D. Call for Executive Session

There was no call for an Executive Session.

E. Adjournment

Sam Pepper called for a motion to adjourn the meeting. A motion was made by Julie Engel; Seconded by Maria Chavoya. The motion carried. The meeting adjourned at 10:00 a.m.

**Respectfully submitted by Alicia Huizar, Clerk to the Board
and YPIC Executive Assistant/Contract Manager**