



Innovative Workforce Solutions

YUMA COUNTY WORKFORCE DEVELOPMENT BOARD

Regular Meeting

Martin Luther King Center

May 9, 2018

MINUTES

I. CALL TO ORDER

Maria Chavoya called the meeting to order at 9:00 a.m.

II. PLEDGE OF ALLEGIANCE

Ed Ford led the Pledge of Allegiance.

III. ROLL CALL

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

Members Present	Members Absent
1. Magnolia Alonzo	1. Randal Etzler (Excused)
2. Marisol Canales	2. Jesus Garcia (Excused)
3. Judith Castro	3. Gilbert Gonzalez
4. Maria Chavoya	4. Rose Lugo
5. Daniel Corr	5. Michael Moyer (Excused)
6. John Courtis	6. Geoff Nance
7. Ed Ford	7. Anne Powell
8. Kevin Imes	8. Jenny Torres (Excused)
9. Greg LaVann	9. Tom Tyree (Excused)
10. Dave McDowell	
11. Steve Miller	
12. Nancy Ngai	
13. Sam Pepper	
14. Tracy Shultz	
15. Tony Zuniga	

Thereby a quorum was established.

Guests (From Sign-in list)

Gary Gammel, YPIC

Patrick Goetz, YPIC

Valentin Casillas, DES

Lorena Garcia, DES

Patricia Ray, YPIC

Alicia Huizar, YPIC

Beatriz Aguilar, YPIC

Tim Tucker, DES
Miguel Ramos, DES
Chris Romero, DES
Mary Jo McIntyre, Yuma County
Nidia Herrera, YPIC
Mercedes Mendivil, YPIC
Shavon Knox, YPIC
Lydia Blackthunder, YPIC
Frank Atondo, YPIC
Christian Fonseca, YPIC

***IV. CALL TO THE PUBLIC**

There were no comments from the public.

V. Discussion and Action Items

A. Approval of the Consent Agenda:

1. Approval of Minutes (From March 14, 2018, meeting)

Maria Chavoya asked for a motion to approve the Consent Agenda.

Ed Ford made a motion to approve the Consent Agenda; Seconded by Steve Miller. The motion was approved unanimously.

VI. Director's Report and Information Items

Patricia Ray reported;

- Patricia Ray introduced Beatriz Aguilar as the new Clerk of the Board.
- Patricia Ray introduced the potential board member, Valentin Casillas, from the Arizona Department of Economic Security. He will be replacing Eulalia Tinoco.
- Patricia Ray welcomed Tim Tucker from the Arizona Department of Economic Security.
- Staff from the Arizona Department of Economic Security (DES), Department of Employment and Rehabilitation Services (DERS) will be having a conference call with DOL Region 6 Representatives to negotiate performance measure goals for the Fiscal Year 2018 and 2019 today at 10:00 am. The Yuma County Workforce Board staff has been invited to listen in on the call. Staff participated in a conference call last week to go over the performance measures for the current year and to assist the DES/DERS staff with information from the local areas for the negotiations. Patricia was pleased to announce that Yuma County is currently meeting these measures for the current year.

- On April 12th, YPIC hosted the seminar in Excellence Employer Engagement/ Business Services training in Phoenix. Approximately 50 people from across the state attended the training. The evaluations indicated that attendees were pleased with the training and the additional information which will assist them with their jobs.
- Arizona@Work-Yuma County Core Partner staff will identify workshops and services to provide residents of the Mesa Heights neighborhood to meet their workforce needs. Core Partners will be meeting with Housing Authority staff on May 10th to discuss a schedule to provide the workshops and services at the Mesa Heights Community Center when it opens in the Fall.
- Patricia Ray attended the Workforce Employment Summit last night at the Pivot Point Conference Center. Maria Chavoya, John Courtis, Tim Tucker and Bill Regenhardt were on the panel discussing non-traditional avenues for businesses to hire employees for their organizations.
- Patrick Goetz and Patricia Ray will be attending the First Annual Career and Technical Education (CTE) Recognition Ceremony on Thursday night at the Civic Center. The Ceremony recognizes the students that have been involved in the STEDY program for the last few years.
- On Friday, May 11th will be the first meeting of the Community Engagement Committee at 10:00 am at the YPIC Administration office. Greg LaVann is chairing this committee and would love to have additional board members be part of this committee if interested.
- All the Board members should have received a Save the Date for June 11th for the Workforce Leaders Convening in Tucson from 10:00 am to 3:00 pm. If anyone would like to attend, please let Patricia Ray or Alicia Huizar know.
- Arizona Office of Economic Opportunity will be holding two online input sessions to gain insights about the characteristics, influences and support areas that will be important for the business services that will be provided. These input sessions will be a very innovative methodology called the ‘Advanced Strategy Lab’ that uses a web-based connection along with a traditional voice call for the session facilitation. These sessions will be 90 minutes in length and will offer two choices that best match each and everyone’s schedule.
 - Session 1: Wednesday, May 16th from 3:00 pm to 4:30 pm
 - Session 2: Thursday, May 17th from 9:00 am to 10:30 am
 If Board Members are interested please reply to the email which was sent out in April.

VII. Presentations and Information Items:

A. National Center for Construction Education and Research (NCCER)

Larry Lebsock Reported:

- Larry Lebsock from YPIC presented a power point on National Center for Construction Education and Research (NCCER). NCCER is dedicating to developing and maintaining quality standardized curricula, a training process that is competency-based, and which is nationally recognized.

VII. WDB Meeting Schedule

A. Proposed Next Meeting Date: June 13, 2018, at 9:00 am at the Martin Luther King Center located at 300 S. 13th Avenue, Yuma, AZ.

VIII. Other Information and/or Committee reports

A. Economic Development Issues, Report

Greg LaVann reported;

- Greg LaVann thanked John Curtis, Tim Tucker, and Maria Chavoya for their presentation at the Workforce Employment Summit on Tuesday, May 8, 2018.
- Greg LaVann encouraged the board members to attend the first meeting of the Community Engagement Committee on Friday, May 11, 2018, at 10:00 am at YPIC's Administration office.

B. Charter High school Board, Report

Ed Ford reported;

- Enrollment is at 104
- Attendance is at 86.09%
- Expenses are at 83.05%, and we are at 83% of the school year.
- Mia Cygan and Ronald Pulley Bernhard members of the School Wellness Action Team (SWAT) presented a power point on the School Wellness Plan Report.
- From May 29 to June 8, 2018, the Arizona State Prison inmates will be cleaning inside and outside the Charter High School.
- Alicia Huizar attended the Active Shooter Training on April 19, 2018, in Phoenix.
- Graduation will be at Elizabeth Post on May 24, 2018, at 6:00 pm. Lynn Pancrazi is the guest speaker this year.

C. STEDY, Report

Kevin Imes reported;

- Kevin Imes reminded board members about the First Annual Career and Technical Education (CTE) Recognition Ceremony on Thursday, May 10, 2018.
- On July 1, 2018, they will be moving to a new building.
- Enrollment is at 162, and the goal is 280.

IX. Good of the Order

Patricia Ray congratulated Nancy Ngai for being named Employee of the Year for Yuma County.

XI. Call for Executive Session

Madam Chair Maria Chavoya called for an Executive Session. The Workforce Development Board Meeting was adjourned.

She asked that YPIC staff members and Patricia Ray excuse themselves from the session.

After the Executive Session, the Workforce Development Board meeting was again called to order by Maria Chavoya. Dave McDowell moved to open a search to appoint a permanent Executive Director of YPIC and to offer an extension to the current Interim Executive Director until a permanent Executive Director is selected; seconded by John Courtis. Motion passed.

The sealed results of this session are filed herein.

Maria Chavoya checked with board members whose term was to expire.

XII. Adjournment:

Maria Chavoya called for a motion to adjourn the meeting. A motion was made by Dave McDowell; Seconded by John Courtis. The motion carried. The meeting adjourned at 10:11 am.

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