

**YUMA COUNTY WORKFORCE DEVELOPMENT BOARD**

Regular Meeting

Martin Luther King Center

September 19, 2018

**MINUTES**

**I. CALL TO ORDER**

Maria Chavoya called the meeting to order at 9:05 a.m.

**II. PLEDGE OF ALLEGIANCE**

Maria Chavoya led the Pledge of Allegiance.

**III. ROLL CALL**

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

<b>Members Present</b>	<b>Members Absent</b>
1. Maria Chavoya	1. Valentin Casillas (Excused)
2. Daniel Corr	2. Judith Castro (Excused)
3. John Courtis	3. Gilbert Gonzalez
4. Randal Etzler	4. Greg LaVann (Excused)
5. Ed Ford	5. Rose Lugo (Excused)
6. Jesus Garcia	6. Michael Moyer (Excused)
7. Blanca G. Garza	7. Sam Pepper (Excused)
8. Charles Grube	8. Jenny Torres
9. Kevin Imes	
10. Marisol Kelland	
11. Dave McDowell	
12. Steve Miller	
13. Geoff Nance	
14. Nancy Ngai	
15. Anne Powell	
16. William Regenhardt	
17. Tracy Shultz	
18. Tom Tyree	
19. Tony Zuniga	

**Thereby a quorum was established.**

**Guests (From Sign-in list)**

Martha Camacho, YPIC	Patricia Ray, YPIC
Adriana McBride, YPIC	Alicia Huizar, YPIC
Shavon Knox, YPIC	Beatriz Aguilar, YPIC
Christian Fonseca, YPIC	
Patrick Goetz, YPIC	
Nidia Herrera, YPIC	
Vicki De Los Reyes, ResCare	
Selene Hinejosa, AWC	
Vanessa Capiz-Ruvalcaba, DES	
Marla Duran, AWC	
Daniel Landesman, YPIC	
Eva Ricci, RESCARE	
Veronica Zuniga, ResCare	
Lorena Zaragoza, ResCare	
Mary Jo McIntyre, Yuma County	
Anita Yang, ResCare	
Michael Vu, ResCare	
Judy Whitacre, DES	
Viviana Villegas, DES	
Maria Aguirre, AWC	

**\*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 June 13, 2018, meeting)

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

Dave McDowell made a motion to approve the Consent Agenda;  
Seconded by John Courtis. The motion was approved unanimously.

**B. Discussion and Action Items**

1. Budget for Fiscal Year 2018-2019

Maria Chavoya asked for a motion to approve the Budget for Fiscal Year 2018-2019 operational budget of the Workforce Development

Board.

Tom Tyree made a motion to approve the Budget for Fiscal Year 2018-2019; Seconded by Dave McDowell. The motion was approved unanimously.

## **VI. Director's Report and Information Items**

*Patricia Ray reported;*

- Patricia welcomed the following to the Board:
  - Charles (Chuck) Grube – International Brotherhood of Electrical Worker, #570, Serving as the Apprenticeship Representative
  - William Regenhardt – Executive Director, Adult Literacy Plus of Southwest Arizona, Title II Representative
- Title II provided the Quarterly Update for April through June 2018. The information was provided to the board.
- Patricia Ray, Nidia Herrera, Alicia Huizar, and Patrick Goetz worked on the proposed Performance Measures for Title I for Yuma County which were submitted on July 19<sup>th</sup>. A conference call with the State took place on Tuesday, September 4, 2018, and all of the proposed measures were accepted for PY 2018-2019.
- The Board staff is in the process of reviewing the local plan with the Core Partners. Modifications to the local plans are due to the State by December 15<sup>th</sup>. Board staff is not anticipating any major changes. The plan modifications will be presented at the November Board Meeting.
- The Board staff is in the process of completing the Board Recertification. This is required every two years. This information will be presented at the October Board Meeting.

## **VII. Presentations and Information Items:**

**A. One Stop Operator – Michael Vu, ResCare**

- Michael Vu and Veronica Zuniga presented a PowerPoint on the functions of the One Stop Operation.

## **VIII. WDB Meeting Schedule**

**A. Proposed Next Meeting Date: October 10, 2018, at 9:00 am at the Martin Luther King Center located at 300 S. 13<sup>th</sup> Avenue, Yuma, AZ.**

## **IX. Other Information and/or Committee reports**

**A. Economic Development Issues, Report**

- The Economic Development report was not provided.

**B. Charter High School Board, Report**

*Ed Ford reported;*

- Enrollment is at 110.

- The school currently has 15 on the waiting list.
- Attendance is at 94%
- Yuma Police Department is doing onsite Active Shooter Services at the Charter High School.
- The Governor’s Office, Arizona Corporation Commission and the Arizona Department of Education in partnership with the national non-profit Education Super Highway on the Arizona Broadband for Education Initiative will be providing a webinar on upgrading to high-speed fiber infrastructure. Alicia Huizar, Patricia Ray, Brian Grossenburg and Gary Gammel will be attending the webinar on November 6, 2018.

**C. STEDY, Report**

*Kevin Imes reported;*

- Joint Technical Education District (JTED) is now known as Career Technical Education District (CTED). They are a public high school district supporting student development of skills to earn Industry Certification. Programs offered to high school students range from automotive to welding and cyber criminology.
- 88% of students that dropped out of high school stated they would have remained in high school if they would have been connected with CTED.
- 80% of students that completed a program with CTED and go into the postsecondary training go into the area for which they completed their program.
- 65% of students that completed the CTED program enter the field for which they started in high school.
- 97.5% of students that are involved in the CTED program graduate high school as comparing to 75% average in Arizona.

**D. Workforce Leadership and Investment, Report**

*Maria Chavoya reported;*

- The Workforce Leadership and Investment Committee met on Tuesday, September 18, 2018, and went over the Proposed Budget for 2018-2019. The report was provided to the board.

**X. Good of the Order**

There were no comments to the Good of the Order.

**XI. Call for Executive Session**

Maria Chavoya called for an Executive Session. She asked that the public and staff excuse themselves from the session.

William Regenhardt excused himself from the executive session due to being an applicant for the Executive Director position.

After the Executive Session, the Workforce Development Board meeting was again called to order by Maria Chavoya. Tom Tyree made a motion to offer the Executive Director position to William Regenhardt; seconded by Tracy Shultz. Motion passed.

The sealed results of this session are filed herein.

**XII. Adjournment:**

Maria Chavoya called for a motion to adjourn the meeting. A motion was made by Tom Tyree; Seconded by Tracy Shultz. The motion carried. The meeting adjourned at 10:20 am.

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