



Innovative Workforce Solutions

YUMA COUNTY WORKFORCE DEVELOPMENT BOARD

Regular Meeting

Martin Luther King Center

October 10, 2018

MINUTES

I. CALL TO ORDER

Maria Chavoya called the meeting to order at 9:02 a.m.

II. PLEDGE OF ALLEGIANCE

John Courtis 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. Maria Chavoya	2. Jesus Garcia
3. Daniel Corr	3. Gilbert Gonzalez
4. John Courtis	4. Charles Grube (Excused)
5. Randal Etzler	5. Marisol Kelland (Excused)
6. Ed Ford	6. Rose Lugo
7. Blanca G. Garza	7. Michael Moyer
8. Kevin Imes	8. Anne Powell (Excused)
9. Greg LaVann	9. Tracy Shultz
10. Dave McDowell	10. Jenny Torres
11. Steve Miller	
12. Geoff Nance	
13. Nancy Ngai	
14. Tom Tyree	
15. Tony Zuniga	

Thereby a quorum was established.

Guests (From Sign-in list)

Stuart Smith, YPIC	William Regenhardt, YPIC
Gary Gammel, YPIC	Alicia Huizar, YPIC
Kenda Robinson, DES	Beatriz Aguilar, YPIC
Patrick Goetz, YPIC	
Maria P. Vasquez, District #70	
Jesse Figueroa, ALPS	
Shavon Knox, YPIC	
Nidia Herrera, YPIC	
Adriana McBride, YPIC	
Martha Camacho, YPIC	
Sam Mendoza, YPIC	
Frank Atondo, YPIC	
Mary Jo McIntyre, Yuma County	
Maria Aguirre, AWC	
Marla Duran, AWC	
Judy Whitacre, DES	
Veronica Zuniga, ResCare	
Lorena Zaragoza, ResCare	
Eva Ricci, ResCare	

***IV. CALL TO THE PUBLIC**
There were no comments from the public.

V. Discussion and Action Items

Maria Chavoya welcomed the new Executive Director, William Regenhardt to the Board.

A. Approval of the Consent Agenda:

1. Approval of Minutes (From September 19, 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 Nancy Ngai. The motion was approved unanimously.

B. Discussion and Action Items

1. Board Re-Certification Package

- Contracts Manager, Alicia Huizar informed the board that

under the Workforce Innovation Opportunity Act, the board must sign the recertification application and submit it to the State. By law the board needs to be recertified every 2 years. The last recertification of the board took place in 2016. Seven questions needed to be answered regarding the following topics:

- Labor Market Analysis
 - Convening, Brokering and Leveraging
 - Employer Engagement
 - Career Pathway Development
 - Proven and Promising Practices
 - Technology
 - Program Oversight
- Packet also included the Negotiated Performance Measures.
 - The Local Workforce Development Board Roster was updated with the current board members. The board currently seats 26 board members. In order to be in compliance with the state, the board must have 51% of the Business Sector seated on the board and no less than 20% in the Workforce Sector. Currently, the board is at 53.85% in the Business Sector and 23.08% in the Workforce Sector. Therefore, the Workforce Development Board of Yuma County is in compliance with state.

Maria Chavoya asked for a motion to approve the Board Re-Certification Package of the Workforce Development Board.

Dave McDowell made a motion to approve the Board Re-Certification Package; Seconded by John Courtis. The motion was approved unanimously.

VOICE VOTE: The motion carried 15-0.

VI. Director's Report and Information Items

William Regenhardt reported;

- William Regenhardt welcomed and thanked the board for giving him the opportunity to handle such a great responsibility.
- Met with Dave McDowell for lunch and shared ideas regarding the organization.
- Monday, October 8th William Regenhardt had an all staff meeting at the Martin Luther King Center and shared his vision to where the organization should go.
- Met with Dave McDowell and Ed Ford regarding action plan for first 180 days

- One-on-one manager meetings have started. He has received really good input from managers which is the start of the operational assessment for the organization. The board will be receiving updates.
- On Tuesday, October 9th William Regenhardt met with Mayor Doug Nichols and arranged a meeting at City Hall to get all the city leaders, community leaders and legislative leaders involved.
- William Regenhardt met with the Charter High School and toured the facility. Mr. Regenhardt thanked Tom Tyree and Ed Ford for all their input and is looking forward on moving things forward in cooperation with STEDY and Arizona Western College.
- William Regenhardt invited the board members to attend the National Association Workforce Board Conference that will take place in Washington, DC, form March 23-26, 2019. Board members need to notify Beatriz Aguilar, so travel arrangement can be made. A link of the NAWB will be sent out to the board members.

VII. Presentations and Information Items:

None

VIII. WDB Meeting Schedule

A. Proposed Next Meeting Date: November 14, 2018, at 9:00 am at the Martin Luther King Center located at 300 S. 13th Avenue, Yuma, AZ.

IX. Other Information and/or Committee reports

A. Economic Development Issues, Report

Greg LaVann reported;

- MPW Industrial is moving forward and is halfway thru with their building. They have been in contact with Patrick Goetz regarding initial hiring. 300 applications were received at the Job Fair that took place on October 3, 2018, at the Civic Center.
- Greg LaVann met with Piona Nonwovens LLC. They were very appreciative of the response they received at the job fair. Piona Nonwovens is very excited to attend the Job Fair next year.
- AQST Space Systems Group, LLC, a large missile company announced the relocation of their facilities to Yuma over Mesa, AZ.
- Almark is in the second phase of hiring more staff. They currently have 85 employees and plan to increase their staff up to 155 employees.
- A Boarder Panel Conference will be held today October 10 at Arizona Western College from 3:00 pm - 5:00 pm to talk about the effect that the San Luis Border has in Arizona.
- Greg LaVann and Patrick Goetz have had couples of Community Engagement meetings. They have been able to meet with small focus groups from the Young Adult and Adult segment to figure

out how they can better get their message out to the entire community and how to spread their services, programs and partners.

B. Charter High School Board, Report

Ed Ford reported;

- Enrollment is at 110.
- Attendance is at 92.3%.
- The school currently has eight (8) potential students on the waiting list.
- Principal Brian Grossenburg provided great feedback on the STEDY representative. Jenny Sumner is great at recruiting and works very hard at retaining students in the program.
- 12% of the Charter High School students are participating in post-secondary classes where they have dual credits working with Arizona Western College and STEDY.

C. STEDY, Report

Kevin Imes reported;

- Kevin Imes congratulated Patrick Goetz for organizing the 2018 Job Fair event. The event was a success.
- STEDY currently has 120 students enrolled. They are currently enrolling students for the Fall.
- On November 2, 2018, at 10:00 am the Chamber of Commerce will be hosting the ribbon cutting for the STEDY Building which is formally the University of Phoenix building. Superintendent Tyree will be the guest speaker at the ceremony. Mr. Imes invited the board members to attend to attend the ceremony.

X. Good of the Order

Alicia Huizar announced that Tony Zuniga is the new board member for the Charter High School Board. He will start attending the board meetings next month.

Daniel Corr informed the board that on February 4th and 5th of 2019, Arizona Western College will be having an Affirmation of Accreditations visit by the Higher Learning Commission. The accreditation process is based on a system of peer review. A link will be sent out to the board members to provide feedback on the roles that Arizona Western College play in the community.

XI. Call for Executive Session

There was no need to call for an Executive Session.

XII. Adjournment:

Maria Chavoya called for a motion to adjourn the meeting. A motion was made by Daniel Corr; Seconded by Ed Ford. The motion carried. The meeting adjourned at 9:46 am.

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