

YUMA COUNTY WORKFORCE DEVELOPMENT BOARD

Regular Meeting
Virtual Meeting
July 22, 2020
10:00 a.m.

MINUTES

I. CALL MEETING TO ORDER

Steven M. Miller called the meeting to order at 10:20 a.m.

II. PLEDGE OF ALLEGIANCE

Steven M. Miller led the Pledge of Allegiance.

III. ROLL CALL

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

Members Present	Members Absent
1. Maria Chavoya (Phone)	1. Judith Castro (Excused)
2. Jesus Garcia (Phone)	2. Daniel Corr (Excused)
3. Kevin Imes (Phone)	3. Blanca Garza (Excused)
4. Gregory LaVann (Phone)	4. Charles Grube (Excused)
5. Steven M. Miller	5. Marisol Kelland (Excused)
6. Douglas A. Pancrazi (Phone)	6. Samuel G. Loveless (Excused)
7. Diane Poirot (Phone)	
8. Miguel Ramos (Phone)	
9. Wayne Rooks (Phone)	
10. Antonio Zuniga (Phone)	

Thereby a quorum was established.

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 (June 10, 2020)**
- 2. Eligible Training Provider List-Google I.T. Support Professional Certificate Training Program**

Steven M. Miller asked for a motion to approve the Consent Agenda.

Kevin Imes made a motion to approve the Consent Agenda; Seconded by Diane

Poirot.

VOICE VOTE: 10-0

B. Discussion and Action Items

1. Approval of the Yuma County Workforce Development 4 Year Plan 2020-2023

Nidia Herrera stated the plan is for 4 years and it is required to be updated every 2 years. The plan will be submitted to the Yuma County Board of Supervisors on July 27, 2020 for approval on August 17, 2020 meeting. After approval the plan will be submitted to Department of Economic Security for review.

Steven M. Miller asked for a motion to approve the Yuma County Workforce Development 4 Year Plan 2020-2023.

Maria Chavoya made a motion to approve the Yuma County Workforce Development 4 Year Plan 2020-2023; Seconded by Jesus Garcia.

VOICE VOTE: 10-0

2. Approval of the One Stop Memorandum of Understanding/Infrastructure Agreement 2020-2023

Nidia Herrera stated the MOU/IFA will be submitted to the Yuma County Board of Supervisors on July 27, 2020 for approval on August 17, 2020. After approval it will be submitted to Department of Economic Security.

Steven M. Miller asked for a motion to approve the One Stop Memorandum of Understanding/Infrastructure Agreement 2020-2023.

Kevin Imes made a motion to approve the One Stop Memorandum of Understanding/Infrastructure Agreement 2020-2023; Seconded by Diane Poirot.

VOICE VOTE: 10-0

Maria Chavoya thanked the staff, Board of Supervisors and partners who attended the meetings and for their cooperation on the Yuma County Workforce Development 4 Year Plan and the One Stop MOU/IFA.

VI. WDB MEETING SCHEDULE

A. Proposed Next Meeting Date: Wednesday, September 9, 2020 at 9:00 a.m. via Zoom.

VII. GOOD OF THE ORDER

Nidia Herrera thanked everyone who cooperated and the input on the Yuma County Workforce Development 4 Year Plan and the One Stop MOU/IFA.

Steven M. Miller asked Supervisor, Lynne Pancrazi if the Board of Supervisors meeting will be in person. Lynne Pancrazi replied yes, the meetings are in person practicing social distancing and wearing face masks.

VIII. ADJOURNMENT

Steven M. Miller called for a motion to adjourn the meeting. A motion was made by Wayne Rooks; Seconded by Antonio Zuniga. The motion carried.

The meeting adjourned at 10:31 a.m.

Respectfully submitted by Beatriz Aguilar, Clerk of the Board.