

YUMA COUNTY WORKFORCE INVESTMENT BOARD

Regular Meeting

YPIC Boardroom

October 10, 2012

MINUTES

I. CALL TO ORDER

Ken Rosevear called the meeting to order at 9:00 a.m.

II. PLEDGE OF ALLEGIANCE

Ken Rosevear asked Dave McDowell to lead the Pledge of Allegiance.

III. ROLL CALL

Roll was called and those present and absent were:

Members Present	Members Absent
1. Nancy Alter	Marisol Canales
2. Maria Chavoya	Allen Hagedorn
3. Ramona Corrales	John "Bud" Johnson
4. Betty DeNise	Glenn Mayle
5. Julie Engel	Larry Nelson
6. Ed Ford	Ray Ochoa
7. Diane Hansberger	Sam Pepper
8. Tom Kiley	Jesus Quintana
9. Dave McDowell	Kim Rodriguez
10. Steve Miller	
11. Melinda Montgomery	
12. Nancy Ngai	
13. Kelley Paulin	
14. Rick Rohrick	
15. Patricia Romant	
16. Ken Rosevear	
17. Tom Tyree	
18. Clinton Underhill	

A quorum was thereby established.

Guests (From Sign in list)

Barbara Stevens, YPIC
Mercedes Mendivil, YPIC
Lynn LaBrie, AWC
Gary Gammel, YPIC
Nidia Herrera, YPIC
Patrick Goetz, YPIC
Mary Jo McIntyre, Yuma County
Christine Gutierrez, YPIC
Eduardo Nunez, YPIC
Stuart Smith, YPIC
Lorena Zaragoza, YPIC
Lydia Blackthunder, YPIC
Larry Lebsock, YPIC/AWC
Grace Wehrle, DES
Elizabeth Arturi, AWC
Christian Espinoza, DES
Marla Duran, AWC
Maricela Alvarado, PPEP

Staff:

John Morales, Executive Director
Adriana McBride, Clerk to the Board

***IV. CALL TO THE PUBLIC**

V. APPROVAL OF MINUTES (from September 12, 2012)

Ken Rosevear asked for a motion to approve the minutes of the Workforce Investment Board meeting of September 12, 2012.

Motion made by Maria Chavoya; Seconded by Ed Ford.

Motion passed.

VI. Director's Report and Information Items

A. Washington update:

- Not a lot happening since the focus is now on elections.
- The six month continuing resolution will end in March 2013; the next Congress will have to deal with the issue.
- Sequestration will be one of the big issues in January; Department of Labor sent a report outlining the percentages to be cut. For WIA it would be about 8.2% - this would occur every year, for the next ten years.

B. State Update

- John Morales continues to be a member of the Governor's

Council on Workforce Policy's Executive Committee.

- The Governor has called for a new Workforce Council- we do not have the details at this point.

C. Rapid Response/Business Outreach Update

Patrick Goetz presented a power point (Attached).

D. Program Services Presentation

Pat Romant and Mercedes Mendivil provided an overview of the services that YPIC offers/and presented the revised YPIC website. *Julie Engel* inquired about the possibility of addressing issues with Job Fair attendees such as wearing professional attire, bringing children and family have the Job Fair, etc.

It was explained that we have in the past had Career Expos where people that plan on attend the job fair get workshops such as: Dress for Success, Resume Critique, Interviewing, etc. however the attendance was not as high as expected.

John Morales indicated that YPIC continuously seeks ways to improve the quality of services, and any suggestions for improvement are welcomed; YPIC will certainly explore some new ideas for the next job fair.

E. Update – Arizona Job Connection

- Arizona Job Connection is the new system that we started using at the beginning of the year/ it is the system the State implemented.
- Yuma will be part of a pilot program, along with other rural areas, and a group of employees will be given access to provide job referrals. This access to job referrals coupled with some changes that we have made to our service delivery system will improve our customer service, and will minimize the waiting time for customers.
- A special “thank you” to the Department of Economic Security officials for their assistance in this matter.

F. Update – 2011/2012 Performance Measures

- Every year we have been fortunate to meet or exceed the 15 performance standards; however, we regret to inform you that this year we missed one by 1/10th of a percent. YPIC

staff will be working diligently to make sure we do not miss it again.

G. Update – Trax Training

- YPIC has been providing training session for Trax employees: Cultural Diversity, Giving and Receiving Feedback, Communication Styles, and Coaching and Motivation.
- *Mindy Montgomery* stated that she has already seen changes in the work methods of some of her staff.

H. Proposed Next Meeting Date: November 14, 2012

VII. Discussion/Action items

a) Presentation of Slate of Officers for 2012/2013.

Dave McDowell presented a slate of officers to direct the business of the Workforce Investment Board of Yuma County from September 2012 to September 2013 as follows:

Chair: Sam Pepper

Vice-Chair: Ken Rosevear

Secretary/Treasurer: Ed Ford

Maria Chavoya made a motion to accept the slate of officers as presented. There were no nominations from the floor.

The motion was seconded by Steve Miller. *Pat Romant abstained from voting*; the motion carried.

VIII. Other information and/or Committee Reports

Economic Development

Julie Engel:

- There is a call center company interested in Yuma's workforce; they will be visiting Yuma on early November.
- Another major agriculture production company is considering Yuma; they will be visiting October 19th.
- GYEDC's Annual dinner will take place on October 18th at the Pivot Point- invitations are already out.
- The Arizona Technology Council annual event will be an opportunity for Yuma to make known the science related fields in the county. GYEDC will need to partner with YPIC, Chamber of

Commerce, Yuma Visitors Bureau and other entities.

Tom Tyree spoke of the importance of this event and the great opportunity for Yuma to start changing the perception of the workforce in Yuma. The science related field in Yuma County needs to be capitalized at this event.

Finance and Personnel Committee, Report

None

Youth Council, Report

None

Charter High School, report:

Ed Ford reported:

- The EOC Charter High School Board met previous to this meeting.
- Enrollment is at 105, attendance is at 97%
- Students will participate in the next Paint-A-Thon, they will meet on October 20th for preparation, and on the 27th to paint the home of an elderly person. This is a great way to promote the importance of volunteerism.
- The Final budget for the 2011/2012 year was approved; the EOC CHS is in good financial status.
- Larry Lebsock mentioned that a group of EOC CHS students attended the non-traditional career at AWC- they were very well behaved, attentive, and well dressed. Larry stated he is proud of the way the students represented their school.

IX. Good of the Order

- *Ken Rosevear* mentioned tomorrow is Good morning Yuma, there will be a forum with Yuma candidates; they were given the questions prior to the meeting- they will be reading their responses tomorrow.
- *Dave McDowell* indicated that Caballeros de Yuma, in partnership with AWC's Matador Athletic Association, are bringing back the El Toro Bowl 2012. It will take place on December 1st at 1:00p.m., at Gila Ridge Stadium; the tickets can be bought online; all seats are numbered. Sales started a week and a half ago, and over 1,000 have already been sold. Dave invited Board member to purchase their tickets early.

X. Call for Executive Session.

N/A

Ken Rosevear called for a motion to adjourn the meeting. Tom Kiley made a motion to adjourn the meeting; Seconded by Ramona Corrales. The motion carried. Meeting adjourned at 10:00a.m.

Respectfully submitted by Adriana McBride