

YUMA COUNTY WORKFORCE INVESTMENT BOARD

Regular Meeting
YPIC Boardroom
May 8, 2013

MINUTES

I. CALL TO ORDER

Sam Pepper called the meeting to order at 9:00 a.m.

II. PLEDGE OF ALLEGIANCE

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

A quorum was thereby established.

Guests (From Sign in list)

Mary Jo McIntyre, Yuma County
Barbara Stevens, YPIC
Patrick Goetz, YPIC
Cesar Fandino, PPEP
Mercedes Mendivil, YPIC
Grace Wehrle, DES
Lynn LaBrie, AWC
Marla Duran, AWC

Staff:

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

***IV. CALL TO THE PUBLIC**

V. APPROVAL OF MINUTES (from April 10, 2013)

Sam Pepper asked for a motion to approve the minutes of the Workforce Investment Board meeting of April 10, 2013.

Tom Kiley asked for a motion to amend the minutes to reflect that he did not ask for a motion to approve a Workers Compensation claim to the affected teacher.

Mr. Kiley made the motion to accept the minutes as amended; seconded by John "Bud" Johnson. The motion carried

John Morales announced that Nancy Alter, representative of Job Corps, is retiring this month and this will be her last Workforce Investment Board meeting. John Morales thanked Nancy for serving on the Board for approximately 12 years. Nancy thanked the Board for their support throughout these years.

John Morales expressed his condolences to Dr. Glenn Mayle who recently lost his sister.

VI. Director's Report and Information Items

A. Washington update

John Morales reported:

- The SKILLS Act was introduced but does not have bi-partisan support. It was passed by the House, but it is not likely to be passed by the Senate.

- Due to sequestration, the local WIBs will get the first reduction of funds on the first quarter of the next fiscal year. YPIC has a carryover that will allow us to continue services on this quarter (July, August, and September 2013).

B. State Update

John Morales reported:

- Sam Pepper has been appointed to the new Workforce Arizona Council; an orientation will be provided on May 30th in Phoenix.

C. Rapid Response/Business Outreach Update

Patrick Goetz from YPIC and Grace Wehrle from Department of Economic Security presented a power point (Attached).

D. Integrated Business Services Team Training

- Business Services Integration training will be provided by consultant Mary Ann Lawrence on June 13.

E. AAED Workforce and Economic Development Forum

- John attended the Arizona Association of Economic Developers (AAED) Spring Conference in Tucson on May 1-3; John was asked to take over the next Workforce & Economic Development symposium; assistance was offered by the members of AAED.

F. Sector Strategy Academy- May 9, 2013

- A team from Yuma will be attending the Sector Strategy Academy tomorrow in Phoenix.

G. Charter High School Graduation:

- Board members are invited to attend the EOC Charter High School graduation ceremony on May 23rd at 6p.m. at the Yuma Historic Theatre.

H. Workforce Arizona Council meeting

- The Workforce Arizona Council will meet on May 30th in Phoenix.
- John congratulated Sam Pepper on his recent appointment to the Workforce Arizona Council.
- John Morales continues to be a part of the Workforce Arizona

I. Proposed Next Meeting- June 12, 2013.

VII. Discussion/Action items

- A. Approval to sign the lease and sub-recipient agreement for the Martin Luther King Center with the City of Yuma.

John Morales asked for a motion to authorize YPIC staff to sign the lease and sub-recipient agreement for the Martin Luther King Center with the City of Yuma.

There was a brief discussion between the members and YPIC staff. There was an agreement between Board members and YPIC staff that if at the end of the first year the leasing of the MLK building is not cost efficient, the issue will be brought to the Finance and Personnel Committee Meeting to re-consider. The committee also asked for updates during the year so they could provide some oversight for the Workforce Investment Board.

A motion was made by Maria Chavoya to authorize YPIC staff to sign the lease and sub-recipient agreement for the Martin Luther King Center with the City of Yuma; Seconded by Tom Kiley. The motion carried.

- B. Approval to finalize Youth Services negotiations and contracts.

John Morales asked for a motion to authorize YPIC staff to finalize Youth Services negotiations and contracts with Arizona Western College.

A motion was made by Ken Rosevear; Seconded by Tom Kiley. The motion carried.

VIII. Other information and/or Committee Reports

Economic Development:

Julie Engel reported:

- There was a Craft Talk session at the Yuma Executives Association meeting yesterday. Patrick Goetz made an excellent presentation and invited everyone to visit the MLK center.
- Working with a company that is looking for a black belt trainer in Six Sigma.
- Obama administration has released funds (32 million) for economic development grants. June 13th is the deadline. University of Arizona

has asked Yuma to partner with them. The focus is on manufacturing/business/infrastructure needs; Yuma will focus on infrastructure shortfalls.

Finance and Personnel Committee

- A. The committee met on Monday, May 6th.
- B. Items discussed were:
 1. Rental of the Martin Luther King Center: YPIC had presented this possibility to the committee at a previous meeting. At that time, the Finance and Personnel Committee asked YPIC to do its due diligence and present the item again at a future meeting. YPIC presented the item on Monday at the meeting, and all questions were answered satisfactorily.
 2. Cost Analysis of WIA Participants: A copy of the Cost Analysis of WIA Participants will be sent to all Board members.
 3. Eligible Trainer Provider List Committee: YPIC asked the committee for assistance in the future when making the final decision regarding the approval of new providers and training programs to be listed on the Eligible Training Provider List.
 4. Sequestration Issues
- C. The Finance and Personnel Committee also recommended to have EMSI (an Economic Modeling organization) conduct a Cost Benefit Analysis; YPIC's contribution as an economic engine in the community will be included in the analysis.

Charter High School:

Ken Rosevear *reported:*

- The EOC Charter High School Board met previous to this meeting.
- Enrollment is at 105; Attendance is at 91%
- Graduation will take place on May 23rd at 6:00p.m.
- Expecting about 55 students to graduate.

Youth Council:

- The Youth Council met on Tuesday, May 7th at 2:00p.m.
- The members provided updates.
- A recommendation was made by the Proposal Committee regarding the RFP for Youth Services released on April 1st.

IX. Good of the Order

Ken Rosevear invited all Board members to attend the meeting regarding the Water Legislation on Friday, May 31st at 11a.m. at City Hall. Yuma is strongly opposing this bill and people need to be there to show support for Yuma's position. It will be chaired by State Water and Agricultural Division.

X. Call for Executive Session.

N/A

Sam Pepper called for a meeting to adjourn the meeting. A motion was made by Steve Miller; Seconded by Maria Chavoya. Meeting adjourned at 10:10a.m.

Respectfully submitted by Adriana McBride