

YUMA COUNTY WORKFORCE INVESTMENT BOARD

Regular Meeting
YPIC Boardroom
June 13, 2012

MINUTES

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Sam Pepper asked Ed Ford to lead the Pledge of Allegiance.

III. ROLL CALL

Roll was called and those present and absent were:

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

A quorum was thereby established.

Guests (From Sign in list)

Mary Jo McIntyre, Yuma County
Christian Espinoza, DES
Mercedes Mendivil, YPIC
Lorena Zaragoza, YPIC
Lynn LaBrie, AWC
Frank Atondo, YPIC

Staff:

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

***IV. CALL TO THE PUBLIC**

V. APPROVAL OF MINUTES (from May 14, 2012)

Sam Pepper asked for a motion to approve the minutes of the Workforce Investment Board meeting of May 14, 2012.
Motion made by Maria Chavoya; Seconded by Julie Engel.
Motion passed.

VI. Director's Report and Information Items

A. Washington update:

- There was a mark-up for the Fox Bill; it had no bi-partisan support.
- The results of the elections will decide the future of important issues such as sequestration.
- Not much will happen until after the elections.

B. State Update

- The Arizona Association of Workforce Developers (AAWD) met the day before the Governor's Council on Workforce Policy (GCWP) meeting in Sedona.

C. Rapid Response/Business Outreach Update

- A power point presentation was made by Patrick Goetz, Business Services Officer.

D. Update-Budget Process

- Martha Camacho, Accounting Manager is working on the budget for PY 2012/2013
- The Finance and Personnel Committee will meet before the September meeting to review the budget.

E. Update-Arizona Job Connection: Business Process Change

- Due to the delays caused by the new AJC System, the CRC will re design the flow of customers.
- The CRC will close on June 28 and June 29th for planning.

F. Update- WIB Re-appointments

- The following WIB members will hopefully be re-appointed at the Board of Supervisors meeting on June 18: Nancy Alter, Allen Hagedorn, Diane Hansberger, Dave McDowell, Steve Miller, Jesus Quintana, Rick Rohrick, Patricia Romant and Tom Tyree.

G. 2012-2013 Contract Process

- We are in the process of finalizing the contracts with providers.
- Not all the providers will be awarded a contract based on past performance.

H. Process Improvement Team Update

- A group of YPIC employees are working on a new website to improve delivery of services.

I. Proposed Next Meeting Date- September 12, 2012

VII. Discussion/Action items

N/A

VIII. Other information and/or Committee Reports

Economic Development

Julie Engel reported:

- Earthbound will not be coming back; they will maintain their operations in Salinas, CA. it was a corporate decision.
- Date-Pack continues to expand; they added 50 permanent positions; they will be doubling their seasonal positions.
- Through the Business Retention and Expansion Survey, GYEDC has been able to match some persons being laid off from Earthbound with other positions opening up at Date-Pack.
- GYEDC will continue to match the skills sets of those being laid off in other companies with the positions opening up.
- Julie will be attending today's press conference: YUHSD will

receive a \$3.9 million in Helios funds to help implement new Cambridge curriculum. It will be in the newspaper tomorrow.

- July 10th is the GYEDC quarterly luncheon; an award presentation will take place before the luncheon.
- All companies that participated in the BRE survey are being invited
- Presentations will be provided, and hopefully YPIC will be presenting as well since according to the surveys, not everybody is aware of the services that YPIC offers to businesses.

Finance and Personnel Committee, Report

- There will be a meeting before the next WIB meeting as mentioned before.
- The Finance and Personnel Committee has already reviewed the Executive Director's yearly evaluation which will be discussed today during an Executive Session

Charter High School, report:

Ed Ford reported:

- The EOC Charter High School Board met previous to this meeting.
- Graduation took place on Thursday, May 24, in the Yuma Historic Theatre, at 6:00p.m.
- Slightly under budget which contributes to retained earnings
- Voted to adopt the EOC CHS Proposed Budget.

IX. Good of the Order

- Sam Pepper congratulated Julie Engel, for receiving the Economic Developer of the Year Award.
- Dr. Mayle indicated that the Wellton Learning Center Groundbreaking Ceremony will take place tomorrow.

X. Call for Executive Session.

Sam Pepper called an executive session to review the Executive Director's yearly evaluation; all guests and staff left the room.

The group reconvened into regular session after the executive session.

Sam Pepper asked for a motion to approve a pay increase for the Executive Director by 5% for program year 2012-2013. A motion was made by Dr. Glenn Mayle and seconded by Ramona Corrales. The motion carried.

Meeting was adjourned at 9:50a.m.

Respectfully submitted by Adriana McBride