

YUMA COUNTY WORKFORCE INVESTMENT BOARD

Regular Meeting

Martin Luther King Center

March 11, 2015

MINUTES

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Sam Pepper led the Pledge of Allegiance.

III. ROLL CALL

Roll was called and those present and absent were:

Members Present	Members Absent
1. Maria Chavoya	Abel Almanza
2. Betty DeNise	Skip Avery
3. Julie Engel	Marisol Canales
4. Valencia R. Fisker	Ramona Corrales
5. Tom Kiley	Allen Hagedorn
6. Glenn Mayle	Jesus Quintana
7. Dave McDowell	Clinton Underhill
8. Steve Miller	Ed Ford
9. Nancy Ngai	Shari Frabasilio
10. Sam Pepper	John "Bud" Johnson
11. Rick Rohrick	Ray Ochoa
12. Patricia Ray	Kim Rodriguez
13. Tom Tyree	Ken Rosevear
14.	Kevin Wilkins

Thereby a quorum was not established.

Guests (From Sign in list)

Patrick Goetz, YPIC
Grace Wehrle, DES
Norma Avila, YPIC
Frank Atondo, YPIC
Lorena Zaragoza, YPIC

Staff:

John Morales, Executive Director
Alicia Huizar, Clerk to the Board

Erlinda Molindo, YPIC
Mary Jo McIntyre, Yuma County
Marla Duran, YPIC
Adriana McBride, YPIC
Cesar Fandino, PPEP
Nidia Herrera, YPIC

***IV. CALL TO THE PUBLIC**

There were no comments from the public.

V. APPROVAL OF MINUTES (from February 11, 2015)

Since a quorum was not established, Sam Pepper, requested that the February 11, 2015 Minutes be emailed to the board member for approval.

The Minutes for February 11, 2015 were emailed to the board members for approval. The minutes for February 11, 2015 were approved by the board members electronically.

VI. Director's Report and Information Items

A. Washington D.C Update

John Morales reported:

- YPIC has received webinar trainings from Department of Labor.
- Several Training and Employment Guidance Letters were sent out to all local areas from the Department of Labor where they are asking the local areas not to wait for the new regulations, but continue forward with implementing the new changes.
- DOL issued a list of Frequently Asked Questions that indicated that YPIC will not have to conform to the Comprehensive One-Stop procurement requirement for the first program year of WIOA.
- YPIC is in the midst of a request for proposal process to update Adult, Dislocated Worker, and Youth Contracts to conform to WIOA requirements.

B. State Update

John Morales reported:

- Arizona has been recognized as a proactive state for implementing WIOA through their development of a series of Task Forces that include local areas and State Agencies.
- John Morales attended the Workforce Arizona Council Executive Committee on Monday 9, 2015.
- Certain things need to happen with the new law. One of them is that the law indicates that if the local areas has been in existence for two years prior to the implementation of WIOA and have not had any fiscal or problematic issues the governor

shall designate any area as a local area at the request of the local elected officials.

- John Morales will be making a presentation to the Board of Supervisor on April 6, 2015 on Introduction to Workforce Innovation and Opportunity Act.

C. Introduction to Workforce Innovation and Opportunity Act (WIOA)

John Morales reported:

- John Morales presented a power point on Introduction to Innovation and Opportunity Act.
- Julie asked John Morales who were the Adult Education Literacy Programs in Yuma County. John stated that the Adult Literacy Plus of Southwest Arizona and Somerton District are part of the Adult Education Literacy program.
- Maria Chavoya informed the board members that Centpatico conducts meetings with Vocational Rehabilitation. She will be providing the information to John Morales.
- A conversation took place among the board members regarding the major changes of WIOA.
- The 75 percent of the youth funding for out-of school youth is to address youth who graduated and are in need of additional training or youth who dropped out of school and require an education.

D. Rapid Response/Business Outreach Update

Patrick Goetz reported:

- Patrick Goetz from YPIC presented a power point on Rapid Response and Business Services.

E. National Association of Workforce Boards Conference

John Morales reported:

- Pat Ray and John Morales will be attending the National Association of Workforce Boards Conference in Washington, DC on March 28 through March 31, 2015.

F. Proposed Next Meeting Date – April 8, 2015 at the Martin Luther King Center located at 300 S. 13th Avenue, Yuma, AZ.

VII. Discussion/Action items

Since a quorum was not established, Sam Pepper, requested that the Action Item on WIOA Local Area Designation Letter be emailed to the board member for approval.

The Action Item on WIOA Local Area Designation Letter was emailed to the board members for approval. The Action Item on WIOA Local Area Designation Letter was approved by the board members electronically.

VIII. Other information and/or Committee Reports

Economic Development:

Julie Engel reported:

- The Toyota Company in Tijuana, Baja California will be expanding by May 2015. Toyota's production will increase by 30%. Therefore S&A will have ramp up hiring and production to meet their demands.
- The Investment in Manufacturing Communities Partnerships (IMCP) has hired a grant writer to apply for the grant that will provide designation for the applying region. That designation opens up opportunities for the region to apply to multiple federal agencies for funding.
- Letters of support will be requested from the board members.

Finance & Personnel Committee:

Sam Pepper reported:

- The Finance and Personnel Committee did not meet.

Charter High School:

Tom Tyree reported:

- Enrollment is at 105: attendance is at 91%
- The budget is right on track.
- Arizona repealed the requirement for High School students to pass the AIMS Test in order to graduate.
- The state has adopted a new assessment, the AzMERIT.

Chairman, Sam Pepper, asked Tom Tyree to report on the JTED program.

JTED:

Tom Tyree reported:

- The JTED board has been meeting on a monthly basis.
- The JTED program will be receiving a 7.5 percent budget cut. The budget cut will not go into effect until the 2016-2017 school year.
- Sam Pepper requested to add a JTED item under the Other information and/or Committee Reports part of the agenda so Mr. Tyree can report regularly to the board on the program.

Youth Council:

Patricia Ray reported:

- The Youth Council did not meet.

IX. Call for Executive Session

There was no call for an Executive Session.

X. Good of the Order

Sam Pepper requested that any good articles about YPIC or YPIC staff that come out on the YumaBIZ or newspaper be housed in the YPIC Webpage as well as social media such as Facebook. He also requested that staff share

them with their family and friends and ask them to like the page.

Dr. Glen Mayle informed the board members that the Yuma Sun has an article on Arizona Western College where AWC held a ground breaking ceremony on Tuesday for a new Public Safety Institute building.

Arizona Western College, in collaboration with Arizona State University, will be bringing 6 new programs to the Yuma Campus. More information will be provided at a later date.

John Morales informed the board members that Dr. Glen Mayle has submitted his resignation effective July 1, 2016.

John Morales informed the board members that March is his anniversary of 27 year of service to YPIC and wanted to thank the board members and staff.

XI. Adjournment

Sam Pepper called for a motion to adjourn the meeting. A motion was made by Maria Chavoya; Seconded by Steve Miller. The motion carried. The meeting adjourned at 10:15 a.m.

Respectfully submitted by Alicia Huizar, Clerk to the Board,
and YPIC Executive Assistance/Contract Manager