

YUMA COUNTY WORKFORCE INVESTMENT BOARD

Regular Meeting

Martin Luther King Center

November 12, 2014

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

A quorum was thereby established.

Guests (From Sign in list)

Patrick Goetz, YPIC

Cesar Fandino, PEPP

Elizabeth Arturi, AWC

Lorena Zaragoza, YPIC

Christine Gutiérrez, YPIC

Staff:

John Morales, Executive Director

Alicia Huizar, Clerk to the Board

Mary Jo McIntire, Yuma County
Marla Duran, AWC
Randall Ottaway, Walker & Armstrong LLP
Shavon Knox, YPIC
Eulalia Tinuco, DES

***IV. CALL TO THE PUBLIC**

N/A

V. APPROVAL OF MINUTES (from October 8, 2014)

Sam Pepper asked for a motion to approve the minutes of the Workforce Investment Board meeting of October 8, 2014.

Julie Engel made a motion to approve the minutes of the Workforce Investment Board meeting October 8, 2014; Seconded by Tom Tyree The motion carried.

John Morales asked Kim Rodriguez to introduce a new staff member for the Department of Security Employment Service. Kim Rodriguez introduced Eulalia Tinuco, the new DES Employment Service supervisor for Yuma County.

VI. Director's Report and Information Items

A. Washington D.C Update

John Morales reported:

- Republicans have control of the Senate and the House of Representatives.
- The passage of the Budget may be left to the Lame Duck Congress.
- Sequestration continues to be a major concern. There is a slight chance that sequestration will be addressed by the New Congress and the President.

B. State Update

John Morales reported:

- The State of Arizona continues its work on various task forces for the Workforce Innovation and Opportunity Act that will take effect on July 1, 2015.

C. Arizona Association of Workforce Developer Update

John Morales reported:

- The State of Arizona has set up meetings with the various partners that will be part of the integration efforts. The core partners are Adult Education, Employment Service, and Vocational Rehabilitation.
- The AAWD Directors met with the Adult Education Administrators on October 22, 2014 in Phoenix.

- A meeting has been set to meet with the Vocational Rehabilitation Administrators on Thursday, November 20, 2014 in Tucson.
- The AAWD Directors met with Employment Service Administrators and Supervisors in September.

D. Rapid Response/Business Outreach Update

Patrick Goetz reported:

- Patrick Goetz from YPIC and Eulalia Tunico from Department of Economic Security presented a power point (Attached).
- Board Members asked Patrick Goetz a number of questions regarding the estimated number of layoffs and closures of businesses.
- A Community Job Fair took place on October 8, 2014. The Job Fair had a total of 105 vendors and 1,616 participants attended.
- Different workshops were provided in the community prior to the job fair.
- The next Job Fair will be taking place on September of 2015.

E. Día del Campesino

John Morales

- El Día del Campesino will be taking place on December 6, 2014 in San Luis Arizona at the Joe Orduño Community Center.

F. WIOA Concerns

John Morales:

- The Workforce Innovation and Opportunity Act regulations will come out on January 18, 2015.
- The One-Stop Operator must be competitively bid.
- The board will be overseeing the common measures for Adult Education, Vocational Rehabilitation, Employment Services, and the Workforce Programs authorized under WIOA.
- After the second year of WIOA, the Secretary of Labor and the Secretary of Education will be introducing new measures for Business Services.

G. Proposed Next Meeting Date – January 14, 2015 at the Martin Luther King Center located at 300 S 13th Avenue, Yuma, AZ.

VII. Discussion/Action items

Randy Ottaway, Senior Partner with Walker & Armstrong provided a summary of the audit report. Copies of the audit were made available to Board members. Mr. Ottaway reported that there were no material findings in the audit.

A conversation took place among, Mr. Ottaway, Martha Camacho, and the

board members regarding fixed assets. Sam Pepper thanked staff and Martha Camacho for their hard work.

John Morales asked for approval of the 2012-2013 Audit. Kevin Wilkins made a motion to approve the 2012-2013 Audit; Seconded by Ken Rosevear. The motion carried.

VIII. Other information and/or Committee Reports

Economic Development:

Julie Engel reported:

- GYEDC Board Meeting will no longer be open to the public or guests.
- Ken Wilkins attended the Arizona Town Hall on Arizona's Economy on November 2 -5, 2014.
- Sam Pepper informed that board that if they are interested in the Arizona Town Hall report and Southwest Arizona Future Forum document to let Alicia Huizar know and she will emailing the reports to them.

Budget & Personnel Committee:

- The Budget & Personnel Committee did not meet.

Charter High School:

Ed Ford reported:

- Enrollment is at 105: attendance is at 91%
- The Quarterly Academic Performance report was provided.
- A summary of Fall Aims participation was provided.
- The Charter High School audit report was provided by Randy Ottaway.
- On November 19th, the Charter High School, in coordination with the Yuma Police Department, will be conducting an Active Shooter Training at the school site.

Youth Council:

Patricia Ray reported:

- The Youth Council met on November 3, 2014.
- 28 students have been enrolled in the Career Connect Program.
- Recruitment for the Career Connect program will take place next month at all high schools to recruit sophomores.
- 87 students are enrolled in the In School and Out School Program.

IX. Good of the Order

John Morales congratulated Mr. Tom Tyree on JTED's successful win on the November 4th elections.

X. Call for Executive Session

N/A

XI.

Adjournment

Sam Pepper called for a motion to adjourn the meeting. A motion was made by Kevin Wilkins; Seconded by Tom Kiley. The motion carried. The meeting adjourned at 10:30 a.m.

Respectfully submitted by Alicia Huizar, Clerk to the Board