



Innovative Workforce Solutions

YUMA COUNTY WORKFORCE DEVELOPMENT BOARD

Regular Meeting

Martin Luther King Center

January 10, 2018

MINUTES

I. CALL TO ORDER

Maria Chavoya called the meeting to order at 9:02 a.m.

II. PLEDGE OF ALLEGIANCE

Ed Ford led the Pledge of Allegiance.

III. ROLL CALL

Roll was called and those present and absent were:

Members Present	Members Absent
1. Magnolia Alonzo	1. Marisol Canales
2. Judith Castro	2. Gilbert Gonzalez
3. Maria Chavoya	3. Greg LaVann
4. Daniel Corr	4. Thomas Lund
5. Randy Etzler	5. Michael Moyer
6. Ed Ford	6. Geoff Nance
7. Jesus Garcia	7. Eulalia Tinoco (Excused)
8. Kevin Imes	8. Tracy Schultz (Excused)
9. Rose Lugo	
10. Dave McDowell	
11. Steve Miller	
12. Nancy Ngai	
13. Anne Powell	
14. Sam Pepper	
15. Jenny Torres	
16. Tom Tyree	
17. Tony Zuñiga	

Thereby a quorum was established.

Guests (From Sign in list)

Gary Gammel, YPIC

Patricia Ray, YPIC

Patrick Goetz, YPIC

Alicia Huizar, YPIC

Mercedes Mendivil YPIC

Alma Norman, YPIC

Lizbeth Anthony, DES
Leticia Zaragoza, DES
Lorena Zaragoza, ResCare
Veronica Zuniga, ResCare
Mary Jo McIntyre, YC Finance
Nidia Herrera, YPIC

***IV. CALL TO THE PUBLIC**

There were no comments from the public.

V. Director's Report

Patricia Ray Reported:

- Patricia Ray welcomed everyone and wished them a Happy New Year.
- Patricia briefly explained that the board is paperless and has moved onto the electronic age. Starting next month the board meeting will be available via conference call and Go to Meeting. The new technology will assist with ensuring a Quorum is met at each meeting. Board members who can't attend will have access thru their mobile device and computers. However, board members are encouraged to attend in person as much as possible.
- Patricia Ray introduced the following new board member:
 - **Randy Etzler** – Chief Human Resources Officer from Yuma Regional Medical Center; and
 - **Anne Powell** – Vice President/Executive Banking Relationship Manager for National Bank of Arizona
- Patricia informed the board that the Martin Luther King (MLK) Center was on the front page of the Yuma Sun on December 2017. She attended a Citizen's Forum held on at the Yuma City Council on December 19, 2017 accompanied by Thelma Lundy where Norma Nelson, President of the NAACP addressed lack of diversity of services at the MLK. Patricia answered several questions from Councilman Mike Shelton and Mayor Doug Nicholls regarding the center. Patricia explained how staff goes above and beyond to provide different services to the community. On Friday, January 5, 2018, Patricia met with Ms. Nelson and two members of her family, two City staff and two youth staff members but nothing was resolved.
- Board member Sam Pepper provided a brief history of how the MLK Center came part of the Yuma Private Industry Council.
- The following were some of the board members suggestions:
 - Patricia and a couple of board members meet with the Mayor Doug Nicholls and Greg Wilkinson.
 - Create a PR Committee to help market the type of services the MLK center offers in order to educate the community.
 - Come up with a plan in case the city decides not to renew the lease in 2021.

- Meet with Norma Nelson at YPIC Administration and provide a presentation on the type of services the center is authorized to by law to offer to the residence of Yuma County.
- Invite Norma Nelson to be part of the board should there be a vacancy in the future.

VI. Discussion Action Items:

A. Approval of the Consent Agenda:

1. Meeting Minutes – November 8, 2017

Maria Chavoya asked for a motion to approve the minutes of the Workforce Development Board meeting of November 8, 2017.

Ed Ford made a motion to approve the minutes of the Workforce Development Board meeting held on November 8, 2017; Seconded by Dave McDowell. The motion was approved unanimously.

VII. Presentations and Information Items:

A. Workforce Performance Dashboard

Doug Walls from Office of Economic of Opportunity, reported –

- The Dash board objective is to provide a single point of access for local labor market information, econometric indicators, and local workforce system performance. The local practitioners and policymakers will be able to benchmark their performance against other areas and previous years.

B. Rapid Response/Business Services Update:

Patrick Goetz reported:

- Patrick Goetz presented a power point on Rapid Response and Business services.

C. Strategic Planning

Patricia Ray reported:

- A Strategic Planning Session will be taking place on Friday, January 19, 2018 at the Martin Luther King Center from 8:30 to 12:30. Greg Newton will be facilitating the session. All board members are encouraged to attend.

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VIII. WDB Meeting Schedule:

Proposed next meeting Date: **February 14, 2018 at 9:00 am** at the Martin Luther King Center, located at 200 S. 13th Avenue, Yuma, AZ.

IX. Other Information and/or Committee Reports

A. Economic Development Issues, Report

Jenny Torres reported:

- The six million Pedestrian Border Facility is under construction. Governor Ducey attended the ground breaking.

- The Federal Government is working on a stability study (Environmental Impact Report) regarding the Port of Entry.

B. Finance & Personnel Committee, Report

Maria Chavoya reported:

- The Finance & Personnel Committee did not meet.
- The committee will meet sometimes in February to go over the first six month of expenditures.

C. Charter High School Board, Report

Ed Ford reported:

- Attendance is at 110%
- Enrollment is at 90.25%
- The school had 11 graduates for Quarter 2.
- The Charter High School is currently at 49.25% for the total expenses and 50% of the fiscal year. The school is right on budget.

D. JTED, Report

Kevin Imes, reported

- JTED stand for Joint Technical Education District. There is currently a bill that is going forward this session to change the name to Career and Technical Education District (CTED). More information will be provided in the future.
- STEDY is currently collaborating with Arizona Western College (AWC) on Health Career Workforce Project grant. The grant will allow adding new programs such as Lab Assistant and Medical Assistant program. Computer Animation Program is a new program that will be offered which will go hand in hand with the Coding program.
- Mr. Imes was happy to report that Maricopa County has been asking how the STEDY program is able to collaborate and partner with the folks in Yuma County since they have not been able to do so.

X. Good of the Order

There were no comments for the Good of the Order.

XI. Call for Executive Session

There was no need to call for an Executive Session.

XII. Adjournment:

Maria Chavoya called for a motion to adjourn the meeting. A motion was made by Dave McDowell; Seconded by Ed Ford. The motion was approved unanimously. The meeting adjourned at 10:16 a.m.

**Respectfully submitted by Alma Norman, Clerk to the Board
and Procurement Specialist**