

YUMA COUNTY WORKFORCE DEVELOPMENT BOARD

Regular Meeting

Martin Luther King Center

February 13, 2019

MINUTES

I. CALL TO ORDER

Dave McDowell called the meeting to order at 9:00 a.m.

II. PLEDGE OF ALLEGIANCE

Dave McDowell led the Pledge of Allegiance.

III. ROLL CALL

The roll was called, and those present and absent were:

Members Present	Members Absent
1. Valentin Casillas	1. Maria Chavoya (Excused)
2. Judith Castro	2. Marisol Kelland (Excused)
3. Daniel Corr	3. Arturo Morales (Excused)
4. John Courtis	4. Michael Moyer (Excused)
5. Randal Etzler	5. Geoff Nance (Excused)
6. Karla E. Fonseca	6. Anne Powell (Excused)
7. Ed Ford	7. Tony Zuniga (Excused)
8. Jesus Garcia	
9. Blanca G. Garza	
10. Charles Grube	
11. Kari Hogan	
12. Kevin Imes	
13. Greg LaVann	
14. Dave McDowell	
15. Steve Miller	
16. Nancy Ngai	
17. Tracy Shultz	
18. Jenny Torres	
19. Tom Tyree	
20. Maria P. Vasquez	

Thereby a quorum was established.

Guests (From Sign-in list)

Gary Gammel, YPIC	William Regenhardt, YPIC
Nidia Herrera, YPIC	Patricia Ray, YPIC
Patrick Goetz, YPIC	Alicia Huizar, YPIC
Martha Camacho, YPIC	Beatriz Aguilar, YPIC
Adriana McBride, YPIC	
Mary Jo McIntyre, Yuma County	
Elizabeth Canela, Yuma County	
Stuart Smith, YPIC	
Shavon Knox, YPIC	
Eva Ricci, RESCARE	
Marla Duran, AWC	
Lorena Zaragoza, RESCARE	
Lidia Blackthunder, YPIC	
Elizabeth Arturi, AWC	
Veronica Zuniga, RESCARE	
Maria Aguirre, AWC	
Moises Pimentel, RESCARE	

***IV. CALL TO THE PUBLIC**
There were no comments from the public.

V. Discussion and Action Items
A. Approval of the Consent Agenda:

1. Approval of Minutes (From November 14, 2018, meeting)

Dave McDowell asked for a motion to approve the Consent Agenda.

Ed Ford made a motion to approve the Consent Agenda; Seconded by Steve Miller. The motion was approved unanimously.

B. Discussion and Action Items

1. Approval of the Transfer of Funds from Dislocated Worker Allocation to Adult Allocation in the amount of \$200,000.00, per WIOA Section 133 (b) (4)

The following four questions had to be answered on the request of funds form:

1. Describe the situation that necessitates the LWDA's need to transfer funds. Include labor market information and other economic conditions that contributed to the need for this transfer request.
2. Explain how the transfer of funds will impact the participant levels in both the Adult and Dislocated Worker Programs. Provide an estimate of the number of Adult and Dislocated Worker expected to be served if the transfer is granted.
3. Explain the effect of the transfer on current providers of training and other services. Include the impact on jointly funded employment and training programs in the local ARIZONA@WORK Job Center.
4. Describe the expected improvement in WIOA performance outcomes in terms of percentage for both funding streams, if funding is better aligned with participants needs in the LWDA.

William Regenhardt explained to the Board that it is possible to transfer funds from Dislocated Worker Allocation to Adult Allocation by following WIOA requirements and getting approval from the Board and the Board of Supervisors.

Dave McDowell asked for a motion to approve the transfer of funds from Dislocated Worker Allocation to Adult Allocation in the amount of \$200,000.00, per WIOA Section 133 (b) (4).

Daniel Corr made a motion to approve the transfer of funds from Dislocated Worker Allocation to Adult Allocation in the amount of \$200,000.00, per WIOA Section 133 (b) (4); Seconded by John Curtis. The motion was approved unanimously.

VOICE VOTE: The motion carried 20-0

VI. Director's Report and Information Items

William Regenhardt reported;

- Thanked everyone for attending the meeting.
- William Regenhardt congratulated the staff, core partners and the community partners because Arizona@Work was selected Yuma's Best in the Employment Category for four years in a row.
- No Federal Report at this time.
- Mr. Regenhardt attended the Workforce Arizona Council Meeting on February 12, 2019. Two items that the Performance Excellence Committee is really looking at are the Re-Certification of the Local Board and the Local Workforce Plan, because the Department of

Rehabilitation Services made changes to the Local Governance Policy, Procurement Policy and the Conflict of Interest Policy and it affects the process for the Local Plan and Workforce Board Re-Certification. The Performance Excellence Committee has decided to get approval from the Workforce Arizona Council to approve Local Plans as they come in and set a nine month deadline so it may take up to nine months for approval of the Local Plans and Board Re-Certifications.

- William Regenhardt will be attending the Arizona Workforce Association Meeting on February 27th and 28th.
- Thanked Nidia and her team for having everything ready for the Equal Employment Opportunity Commission Monitoring on February 11th and 12th. Everything went well and now the report is pending.
- Reengaged with Regional Center for Border Health and know they are part of the Client Referral System, also billing, account receivables and account payable issues were cleared.
- Arizona@Work partners and staff had a cross training with Adult Probation and explained how we can help the reentry population and that they will know have access to services once they are released at the North End Community Center.
- Yuma Private Industry Council staff attended the Equal Employment Opportunity Commission Training on February 7, 2019. Equal Opportunity Center Charter High School will be having their Equal Employment Opportunity Commission Training soon.
- Positive Recognition Program recognized Alicia Huizar and Patricia Ray in the month of January for working hard on the University of Arizona Grant, February's recognition went to I.T Department for working hard during the painting and carpeting of the Educational Opportunity Center Building, Brian Grossenburg and Alicia Huizar for submitting the Comprehensive Needs Assessment, Nidia Herrera for going to State and getting the AJC and codes and Adriana McBride for putting together the Equal Employment Opportunity Commission Training.

VII. Presentations and Information Items:

1. Rapid Response Brief

- Moises Pimentel, Business Service Consultant from ResCare presented a power point on the Business Services and Employer Activities that have been going on and the Rapid Response Update.

2. Financial Status Brief

- William Regenhardt and Martha Camacho briefly presented the

Financial Budget Status.

VIII. **WDB Meeting Schedule**

- A. Proposed Next Meeting Date: March 13, 2019, at 9:00 am at the Martin Luther King Center located at 300 S. 13th Avenue, Yuma, AZ.

IX. **Other Information and/or Committee reports**

A. **Economic Development Issues, Report**

Greg LaVann reported;

- Greg LaVann extended an invitation to purchase tickets for the luncheon next Tuesday for the preliminary plan for a space port in Yuma. Julie Engel spoke with the House in Phoenix about including Legislation in to the Law to allow future rocket and missile testing in Arizona.
- Will be hosting a cohort with selection consultancy which works with businesses to find new locations for business development.
- On March 6, 2019 another cohort for from Mexicali to expose business association of aerospace and manufacturing companies.

Jesus Garcia reported;

- Jesus Garcia extended an invitation to attend the Arizona Junior Olympics at the Valley Aquatic Center on February 22nd, 23rd and 24th.

John Courtis reported;

- John Courtis extended an invitation to attend the Yuma's Best Award Ceremony at the Yuma Civic Center as part of Good Morning Yuma the Yuma County Chamber of Commerce monthly breakfast, breakfast will be \$15.00 whether you are a Yuma Chamber of Commerce member or not.
- Yuma County Chamber of Commerce won the Yuma's Best in Business Networking.
- Will be launching the Summer Works early this year and would like to have teachers involved before the Spring break in cooperation and coordination with all Business Partners.

B. **Community Engagement, Report**

- The Community Engagement report was not provided.

C. **Equal Opportunity Charter High School Board, Report**

Ed Ford reported;

- Enrollment is at 110
- Attendance is at 87%
- Reviewed the Arizona Youth Survey Summary.
- Expenses are at 58% and we are at 58% of the school year.
- Shared a Success Story from a student that graduated from the Educational Opportunity Center Charter High School on the second year. She has progressed and is now a Yuma County Drug Court

Coordinator.

D. Southwest Technical Education District of Yuma (STEDY), Report
Kevin Imes reported;

- Thanked Moises Pimentel, Business Service Consultant from ResCare for posting job positions due to the change in staff.
- High School Career Technical Education Programs do not get funded for freshmen's, Kevin Imes invited to support the Bill # were it does fund freshmen's specifically for manufacturing.
- Appreciated Summer Works for helping teachers become employed for the summer.

X. Good of the Order

Tom Tyree had a conversation with the incoming president of Southwest Contractors and it was nice for him to see that partnership is continuing to grow and will meet with their Association Board next week to talk more about the project.

Dave McDowell called for a motion to adjourn the regular meeting. A motion was made by Tom Tyree; Seconded by Ed Ford. The motion carried. The regular meeting adjourned at 9:45 am.

XI. Call for Executive Session

Dave McDowell called for an Executive Session. He asked that the public and staff excuse themselves from the session.

After the Executive Session, the Workforce Development Board meeting was again called to order by Dave McDowell. Kevin Imes made a motion to authorize the Executive Committee to seek for legal guidance and upon approval send correspondence to Executive Director, William Regenhardt; seconded by Jesus Garcia.

The sealed results of this session are filed herein.

XII. Adjournment:

Dave McDowell called for a motion to adjourn the meeting. A motion was made by Kari Hogan; Seconded by Steve Miller. The motion carried. The meeting adjourned at 10:40 am.

Respectfully submitted by Beatriz Aguilar, Clerk to the Board/Purchasing.