



Innovative Workforce Solutions

**YUMA COUNTY WORKFORCE DEVELOPMENT BOARD**

Regular Meeting

Martin Luther King Center

June 13, 2018

**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:

<b>Members Present</b>	<b>Members Absent</b>
1. Magnolia Alonzo	1. Maria Chavoya (Excused)
2. Valentin Casillas	2. John Courtis
3. Judith Castro	3. Charles Grube (Excused)
4. Daniel Corr	4. Kevin Imes (Excused)
5. Randal Etzler	5. Greg LaVann
6. Ed Ford	6. Rose Lugo (Excused)
7. Jesus Garcia	7. Steve Miller
8. Blanca G. Garza	8. Michael Moyer
9. Gilbert Gonzalez	9. Geoff Nance
10. Marisol Kelland	10. Nancy Ngai (Excused)
11. Dave McDowell	11. Anne Powell
12. Tracy Schultz	12. Sam Pepper (Excused)
13. Tom Tyree	13. Jenny Torres (Excused)
	14. Tony Zuniga

**Thereby a quorum was not established.**

**Guests (From Sign-in list)**

Garry Gammel, YPIC	Patricia Ray, YPIC
Christian Fonseca, YPIC	Alicia Huizar, YPIC
Patrick Goetz, YPIC	Beatriz Aguilar, YPIC
Bill Regenhardt, ALPS	
Adam Soto, PPEP	
Sam Mendoza, YPIC	
Karen Nelson Hunter, DES	
Frank Atodo, YPIC	
Nidia Herrera, YPIC	
Rachael Tashbook, ?	
Patrick Kuykendal, DES	
Grace Wehrle, DES	
Lorena Garcia, DES	
Lorena Zaragoza, RESCARE	
Stuart Smith, YPIC	
Mary Jo McIntyre, Yuma County	

**\*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 May 9, 2018, meeting)

A quorum could not be established; however, it was determined that the meeting would proceed as an informational public meeting.

**VI. Director's Report and Information Items**

*Patricia Ray reported;*

- Patricia welcomed the following to the Board:
  - Blanca Garza – Plant Manager for S&A Industries
  - Charles (Chuck) Grube – International Brotherhood of Electrical Worker, #570, Serving as the Apprenticeship Representative
  - Valentin Casillas – DES Employment Service Office Supervisor

- Patricia Ray introduced Karen Hunter Nelson from the Arizona Department of Economic Security. She is the Workforce Innovation and Opportunity Act Coordinator.
- Patricia Ray informed the board about the One Stop Operator Performance PY2017.
- On May 30, 2018, board member Jesus Garcia went to Phoenix to participate in the Arizona @Work Local Development Board session which reviewed the findings from the business focused strategy labs. This session focused on how Arizona's Workforce System can improve to better meet the needs of businesses.
- On May 31, 2018, Jesus Garcia participated in the Business Services Representatives Training. Jesus was a welcome addition to that training and was able to provide employer insights. The two sessions were provided by the Department of Labor and the Office of Economic Opportunity.
- On May 31, 2018, Alicia Huizar and Patricia Ray attended the Arizona Association of Workforce Directors Meeting and the Workforce Arizona Council Meeting in Phoenix. The WIOA allocations were approved for Title I programs. There will be an overall increase of approximately \$335,000 for Yuma County.
- Patricia Ray and key staff were invited by the Department of Economic Security, Department of Employment and Rehabilitation Services staff to listen in on the conference with DOL Region 6 Representatives to negotiate Arizona's performance measure goals for Fiscal Year 2018 and 2019 on June 7. Molly Bright, DERS Deputy Director, did an awesome job with the negotiations. DES staff will now meet with local areas to negotiate performance measure goals.
- Jesus Garcia, Judith Castro, Valentin Casillas, Patricia Ray and Alicia Huizar attended the Workforce Leaders Convening in Tucson on June 11, 2018. They were provided with great information and heard from programs and employers in the Tucson area about best practices and innovative ways to address employer needs.
- Patricia reported to the board that Mercedes Mendivil resigned her position with YPIC effective June 1, 2018.
- Dave McDowell explained the process for selecting the new Executive Director.

## **VII. Presentations and Information Items:**

### **A. Labor Market Information – Rachael Tashbook, Office of Economic Opportunity**

- Rachael Tashbook presented a PowerPoint on Yuma County Short-Term Industry & Occupation Employment Projections 2017–2019.

**VIII. WDB Meeting Schedule**

A. Proposed Next Meeting Date: September 19, 2018, at 9:00 am at the Martin Luther King Center located at 300 S. 13<sup>th</sup> Avenue, Yuma, AZ.

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

**A. Economic Development Issues, Report**

- The Economic Development report was not provided.

**B. Charter High School Board, Report**

*Ed Ford reported;*

- Enrollment is at 107
- There were 40 graduates
- Attendance is at 87.6
- Expenses are at 88% and we are at 92% of the school year.
- Budget was approved for 2018- 2019 school year which included a 9% across the Board raise for all of the employees
- Brian Grossenburg will attend the Emergency Preparedness Plan Town Hall on June 14, 2018 at City of Yuma.
- Next Meeting Date will be Wednesday, July 11, 2018, at 8:00 am at the Yuma Private Industry Council, located at 3834 W. 16<sup>th</sup> Street, Yuma, AZ 85364.

**C. STEDY, Report**

*Kevin Imes reported;*

- The STEDY report was not provided.

**D. Community Engagement, Report**

*Judith Castro reported;*

- Judith informed the board that the committee discussed how clients get confused and expect that line staff assist them with their needs. The committee discussed ideas on how to improve this process.

**X. Good of the Order**

**Jesus Garcia reported that AWC Nursing program achieved 100% credential attainment. He commended Dr. Daniel Corr for a job well done. Jesus also reported that Yuma staff was spoken very highly of at the recent sessions he attended in Phoenix. Several best practices from Yuma were presented at the sessions.**

Marisol Kelland will be having a job shadow day regarding engineering, architectural, environmental engineering and construction. Please call her at her office if you know of someone who is interesting on being part of this event.

Patricia Ray congratulated Marisol on her recent marriage. Her new last name is Kelland.

**XI. Call for Executive Session**

There was no need to call for an Executive Session.

**XII. Adjournment:**

Dave McDowell called for a motion to adjourn the meeting. A motion was made by Jesus Garcia; Seconded by Ed Ford. The motion carried.

The meeting adjourned at 10:03 am.

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