

YUMA COUNTY WORKFORCE DEVELOPMENT BOARD

Regular Meeting

Martin Luther King Center

Oct 11, 2017

MINUTES

I. CALL TO ORDER

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

Thereby a quorum was established.

Guests (From Sign in list)

Nidia Herrera, YPIC	Patricia Ray, Interim Executive
Marla Duran, AWC	Director
Maria Aguirre, AWC	Alicia Huizar, Contracts
Judith Castro, RSA	Manager/ Superintendent CHS
Jessica Carranza, ResCare	Alma Norman, Clerk to the Board
Martha Camacho, YPIC	
Patrick Goetz, YPIC	
MaryJo McIntyre, Yuma County	
Bill Regenhardt, ALPS	
Lorena Garcia, Arizona@Work DES	
Maria Jáuregui, Arizona@Work DES	
Susie Ramírez, Arizona@Work DES	
Christine Eaves ResCare	
Lorena Zaragoza ResCare	
Veronica Zuniga ResCare	

***IV. CALL TO THE PUBLIC**

There were no comments from the public.

V. APPROVAL OF MINUTES (from September 13, 2017 meeting)

Maria Chavoya asked for a motion to approve the minutes of the Workforce Development Board meeting of September 13, 2017.

Ed Ford made a motion to approve the minutes of the Workforce Development Board meeting held on September 13, 2017; Seconded by Jenny Torres. The motion was approved unanimously.

VI. Director's Report and Information Items

Introduction of New Board Members:

Patricia Ray welcomed and introduced the following new board members:

1. **Jesus Garcia**- Owner and Administrator of Acacia Home Health
2. **Anne Powell** –Vice President of National Bank of Arizona, Anne was unable to attend the meeting, but will be joining the board next month.

A. Washington Update:

Patricia Ray reported:

- On October 4 – 6, 2017, Patricia Ray, Mercedes Mendivil, and Alicia Huizar attended the Investing in America’s Workforce Capstone Conference in Austin, Texas.
- The national conference aimed to connect businesses, government agencies, nonprofit, financial institutions, academics and philanthropic organizations to:
 - Reframe workforce development efforts as investments, not just social services
 - Attract new resources and leverage existing funding sources
 - Improve economic mobility and impact for workers.
- The conference was conducted by the Federal Reserve Bank.
- Patricia Ray would like to bring together Yuma County Businesses and Economic Development to talk about what are the skills gaps, business attraction and business retention needs, and training needs. This effort will be to determine what skills are needed for our future workforce.

B. State Update

Patricia Ray reported:

- On November 2, 2017, Patricia Ray and Maria Chavoya will be attending a meeting at the Office of Economic Opportunity (OEO). Virginia Hamilton, Region Director for Region 6 for the Department of Labor will be the guest speaker discussing the role of the local workforce board.

C. Workforce Performance Dashboard Presentation:

- The Workforce Performance Dashboard Presentation was not presented.

D. Rapid Response/Business Service Update:

Patrick Goetz reported:

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

E. Proposed Next Meeting Date:

November 8, 2017 at 9:00 am at the Martin Luther King Center, located at 200 S. 13th Avenue, Yuma, AZ. Proposed by Maria Chavoya

VII. Discussion/Action items

A. Presentation and Approval of 2016/2017 Audit by the firm of Walker and Armstrong LLC.

Steve Tait, from Walker & Armstrong, presented a summary of the Fiscal Audit Report 2016/2017. Copies of the Financial Statements and Single

Audit Reports for the Fiscal Year ending June 30, 2017 were made available to Board members.

Maria Chavoya asked for approval of the 2016/2017 Audit. Steve Miller made a motion to approve the 2016/2017 Audit; Seconded by Andrea Berezna. The motion carried.

B. Presentation and Approval 2016 Tax

Steve Tait, from Walker and Armstrong, presented a summary of the 2016 Tax Returns Form 990. The 990 Form is to be submitted by November 15, 2017.

Maria Chavoya asked for approval of 2016 Tax.

Ed Ford made a motion to approve the 2016/2017 Audit; Seconded by Andrea Berezna. The motion carried.

C. Approval and Authorization for the Chair to sign the Data Sharing Agreement

Patricia Ray asked for approval of the Data Sharing Agreement with the Arizona Department of Economic Security and for approval for the Chair to sign the Data Sharing Agreement.

Dave McDowell made a motion for approval of the revised Yuma County Training Policy; Seconded by Steve Miller. The motion carried

D. Approval of Academic and Vocational Credits Based on Military Service Policy

Patricia Ray asked for approval of the Academic and Vocational Credits Based on Military Service Policy.

Sam Pepper made a motion for approval of the Academic and Vocational Credits Based on Military Service Policy; Seconded by Jenny Torres.

VIII. Other Information and/or Committee Reports

Economic Development Issues, Report

Greg LaVann from GYEDC reported:

- Greg LaVann and Patrick Goetz are working with Goodwill on recruiting a Fortune 500 Manufacturing Company to Yuma County. GYEDC was in competition with Phoenix for the project. Last week the company announced that they will be relocating to Yuma. The Company is currently in meetings in Phoenix with growers and developers discussing architectural design.
- Yuma will be receiving \$30 million dollars in capital

improvements on this project, which will create hire 80 jobs averaging \$38,000 a year. Governor Ducey and the Company COE will make confirmation in November with a joint presentation.

Jenny Torres from City of San Luis reported:

- San Luis pedestrian facility was approved for five million by the Federal Government, but recently the amount was increased to six million.
- There will be a ground breaking ceremony on November 7, 2017. Governor Ducey is expected to attend the ceremony.

Finance & Personnel Committee, Report

The Finance & Personnel Committee did not meet.

Charter High School Board, Report

Ed Ford reported:

- Attendance is at 92.03%
- Enrollment is at 114
- The State Charter School Board approved the Charter High School to increase its enrollment from 105 to 110.
- The Board approved a teacher pay stipend of 1.06% of teacher pay for FY2018.
- The school expenses are at 23% and we are currently at 25% of the school year.
- Mr. Tait presented the 2016/2017 Audit as well as the 2016 Tax.
- Eight students are currently enrolled in STEDY.

STEDY, Report

Kevin Imes reported:

- Kevin Imes complimented the individuals who conducted the South West Arizona Town Hall. Data indicated that 21% of youth between the ages of 16-24, are not working or attending school and only 25% between the ages of 25-64 have a 2 year/4 year degree or certification. Mr. Imes congratulated Tom Tyree- Superintendent and Shelly Melon for all their hard work.

IX. Good of the Order

There were no comments for the Good of the Order.

X. Call for Executive Session

There was no need call for Executive Session.

XI. Adjournment

Maria Chavoya called for a motion to adjourn the meeting. A motion was made by Daniel Corr Seconded by Steve Miller. The motion was approved unanimously.

The meeting adjourned at 10:41 a.m.

Respectfully submitted by Alma Norman, Clerk to the Board