

Yuma County Workforce Development Board Finance & Personnel Committee Meeting

September 8, 2015
2:00 p.m.
YPIC EOC Building (Lab 3)
3842 W. 16th Street
Yuma, AZ 85364

MINUTES

Attendees	Members Absent	Staff
Sam Pepper	Maria Chavoya	John Morales
Ed Ford	Betty DeNise	Pat Romant
	John "Bud" Johnson	Alicia Huizar
	Tom Tyree	Martha Camacho
		Mercedes Mendivil
		Patrick Goetz

1. Call to order

Sam Pepper called the meeting to order at 2:00.

2. Review of proposed 2015/2016 YPIC Budget

- A discussion took place regarding the changes to the budget.
- The Finance and Personnel Committee reviewed the FY 2015/2016 YPIC Annual Budget. A recommendation will be made at the next Workforce Development Board meeting that is scheduled to take place on September 9, 2015 for approval of the YPIC budget.

3. Review 2015/2016 WIOA Budget

- The Finance and Personnel Committee reviewed the FY 2015/2016 WIOA Annual Budget. A recommendation will be made at the next Workforce Development Board meeting that is scheduled to take place on September 9, 2015 for approval of the WIOA budget.

4. Review of Cost per Participant Data

A sheet with the Cost per One Stop Customer was provided to the Committee. It outlines the cost as follows:

Average Cost per One Stop Customer

Funding Source	Average Cost
Adult	\$67.47
Youth	\$80.69
Dislocated Worker	\$55.54

Average Cost per Enrolled Participant

Funding Source	YPIC
Adult	\$ 2,565.36
Youth	\$ 4,806.31
Dislocated Worker	\$ 8,686.67

Funding Source	AWC
Adult	\$ 7,291.67
Youth	\$ 7,860.69
Dislocated Worker	\$ 7,963.19

Funding Source	PPEP
Dislocated Worker	\$ 2,787.88

5. Review and approval of Employment Provider list (ETPL) request

The Finance and Personnel Committee reviewed and discussed the Yuma Private Industry Council's training program that was submitted by Regional Center for Border Health. This review process is required by the WIOA for local programs in order for them to become program providers as part of the Eligible Training Providers List (ETPL).

A recommendation was made to present the training programs reviewed by the ETPL Committee to the Workforce Investment Board on September 9, 2015 for approval.

6. Good of the order:

No comments were made for the Good of the order.

7. Adjournment:

Meeting was adjourned at 3:08 p.m.