

Finance and Personnel Committee Meeting

August 31, 2010

2:00p.m.

3818 W 16th Street, Yuma, AZ

MINUTES

Members Present	Staff Present
Sam Pepper	John Morales, Executive Director
Maria Chavoya	Pat Romant, Operations Director
Larry Nelson	Martha Camacho, Accounting Manager
Edward Ford	Mercedes Mendivil, Program Administrator
Ken Rosevear	Adriana McBride, Contracts Manager
	Patrick Goetz, Voc. Training Manager

1. The committee reviewed the FY 2010-2011 YPIC Annual Budget.
A recommendation will be made at the next Workforce Investment Board Meeting (September 8th, 2010) for approval of the budget.
2. Designation of Sam Pepper and Ken Rosevear as Charter Holders, and John O. Morales and Patricia A. Romant as the Charter Representatives was agreed on, in order to comply with the Board of Charter High Schools
3. Good of the Order: An update was provided regarding companies closing their doors in Yuma County.
4. Adjournment at 3:00p.m.