

YUMA COUNTY WORKFORCE INVESTMENT BOARD

Regular Meeting

YPIC Boardroom

September 14, 2011

MINUTES

I. CALL TO ORDER

Chairman Sam Pepper called the meeting to order at 9:00 a.m.

II. PLEDGE OF ALLEGIANCE

Sam Pepper asked Ed Ford to lead the Pledge of Allegiance.

III. ROLL CALL

Roll was called and those present and absent were:

Members Present:

1. Marisol Canales
2. Maria Chavoya
3. Ramona Corrales
4. Betty DeNise
5. Ed Ford
6. Tom Kiley
7. Dave McDowell
8. Steven Miller
9. Nancy Ngai
10. Larry Nelson
11. Ray Ochoa
12. Kelley Paulin
13. Sam Pepper
14. Jesus Quintana
15. Kim Rodriguez
16. Rick Rohrick
17. Patricia Romant
18. Ken Rosevear
19. Tom Tyree

Members Absent:

- Nancy Alter (Excused)
- Julie Engel (Excused)
- Allen Hagedorn (Excused)
- Diane Hansberger (Excused)
- John "Bud" Johnson (Excused)
- Glenn Mayle (Excused)
- Yara Nash (Excused)
- Kim Padgett (Excused)

A quorum was thereby established.

Guests (From Sign in list)

Mary Jo McIntyre, Yuma County
Nidia Herrera, YPIC
Barbara Stevens, YPIC
Patrick Goetz, YPIC
Mercedes Mendivil, YPIC
Linda Jordan, YPIC
Daniel Barajas, AWC
Lynn LaBrie, AWC
Elizabeth Arturi, AWC
Stuart Smith, YPIC
Larry Lebsock, YPIC/AWC

Staff:

John Morales, Executive Director
Adriana McBride, Clerk of the Board

***IV. CALL TO THE PUBLIC**

V. APPROVAL OF MINUTES (from June 8, 2011)

Sam Pepper asked for a motion to approve the minutes of the Workforce Investment Board meeting of June 8, 2011.

Motion made by Ed Ford; Seconded by Maria Chavoya.

Motion passed.

VI. Director's Report and Information Items

A. Washington update:

- Congress is back in session
- This fall the focus is on spending and appropriations
- We do not expect that Congress will make the October deadline for the Fiscal Year 2012 Budget
- We will probably have a continuing resolution for a couple of months (through mid to late November)
- Senate appropriations have not started
- A super committee has been formed, composed of 12 members, to come up with a plan that will address the debt ceiling by December 10th, and it will go up for vote.
- We expect a 15% cut across the programs if the "super committee" cannot come up with a plan for further cuts to the deficit
- There is no movement on WIA reauthorization
- President Obama asking Congress to pass his Jobs Bill.

B. State Update

- The new Arizona Commerce Authority is now in place
- Arizona Commerce Authority has moved from the state capitol to downtown Phoenix
- Tom Kiley invited the Board of Directors to sign the petition regarding opposition to the Arizona Special Assessment Act. Visit www.change.org to access petition- need 100 names

C. Rapid Response/Business Services Report Update

- Patrick Goetz and Linda Jordan provided an update on Rapid Response activities and Business Services respectively. (Power Point attached).
- Patrick added that 200,000 postal workers nationwide will be laid off and we do not know yet how it will affect Yuma postal workers.
- Also, Tuesday Morning (Retail Outlet) will be closing its doors in October.
- Dave McDowell asked if there is a mechanism to track how many of the persons that receive Rapid Response services actually get placed on other positions? Linda stated that it is hard to keep track of those who obtain employment with YPIC's assistance because of different circumstances and the unwillingness of employers to provide such data.

E. YPIC Job Fair

- YPIC's Job Fair will take place on October 5th, 2011
- 47 employers have already signed on
- Advertising will start next week
- Sam Pepper advised to make more use of social media to advertise YPIC's services. He spoke of the importance of social media to reach the youth community and a large audience.

F. Update-STEAM Project

- Toni Badone, superintendent of YUHSD; Daniel Barajas Dean for Career and Technical Education; Linda Elliot-Nelson Dean of Instruction; and Ann Gallagher, Math Teacher and STEAM

Coordinator made a presentation regarding the Science, Technology, Engineering, Agriculture & Math (STEAM) project. (Power Point attached).

G. National Center for Construction and Education Research

- Last year, YPIC applied to become an accredited training sponsor in Yuma for the National Center for Construction and Education Research (NCCER). YPIC is happy to announce that we have received the accreditation. Larry Lebsock is now working jointly for AWC and YPIC. He will oversee our training sponsorship and will also work with the Charter High School to set up cooperative education programs. Larry will also be responsible for developing training programs that are needed by the business community and will make sure that we are working at the speed of business.

F. Proposed Next meeting Date- October 12, 2011 (corrected date)

John added that Tom Tyree will be hosting the Governor's Regional Education Symposium on Wednesday, September 21, 2011 at AWC's Schoening Center. If you have not notified Tom Tyree of your attendance, please do so at your earliest convenience.

VII. Discussion/Action items

1. Review and Approval of the YPIC 2011-2012 Annual Budget
Sam Pepper asked for approval of the YPIC 2011-2012 Annual Budget.
Larry Nelson made a motion to approve the 2011-2012 Annual Budget.
Sam Pepper stated that the Budget and Personnel Committee met the day prior and carefully reviewed the budget. The committee recommended that the Budget be approved as it is a good budget in the committee's opinion. Sam Pepper also mentioned the highlights of the Budget and provided explanations for some of the increases and decreases of the Budget. All present board members were provided a copy of the highlights, income budget, and the budget comparisons of the proposed budget.
The motion was seconded by Betty DeNise. The motion carried.

**Dave McDowell and Pat Romant abstained from voting.*

2. Approval of YPIC's Cafeteria Plan for the PY 2011-2012

John Morales asked for approval of YPIC's Cafeteria Plan for the PY 2011-2012.

Maria Chavoya made a motion to approve the YPIC's Cafeteria Plan for PY 2011-2012; Seconded by Larry Nelson. The motion carried.

VIII. Other Information and/or Committee Reports

Economic Development

Greg LaVann reported:

-Insultech Corporation has decided to open their doors in Yuma. During phase 1, the company will create 10 to 15 jobs; Phase 2 will create 30 to 40 jobs (50 or 60 jobs in the first year).

-A \$3.7 million grant was awarded to the airport authority to expedite the building of their multi-tenant hangar facility.

-Also working on two separate avionics projects that could create 400 or 500 jobs.

Finance and Personnel Committee, Report

Met on September 13, 2011 in the YPIC's Boardroom to review the 2011-2012 Annual Budget.

Charter High School, report:

Ed Ford reported:

- The EOC CHS Board met previous to this meeting
- Enrollment is at 105
- Attendance is at 94%
- Met the new officers of this year's Student Council
- Expenditures at 15% at 17% of the school year (slightly under budget)

IX. Call for Executive Session

N/A

X. Good of the Order

Maria Chavoya congratulated John Morales for receiving the Valle Del Sol Exemplary Leadership Award last week in Phoenix.

XI. Adjournment

Sam Pepper asked for a motion to adjourn the meeting.

Maria Chavoya moved to adjourn the meeting; Seconded by Tom Tyree.

The motion carried

Meeting was adjourned at 10:30a.m.

Respectfully submitted by Adriana McBride