



GILA/PINAL WORKFORCE INVESTMENT BOARD

Empowerment Systems, Inc.
2066 W. Apache Trail, Ste. 116
Apache Junction, AZ 85220

Conference Call: 480 – 367-6937 – Ext. 150

**MAY 16, 2013
1:00 pm – 3:00 pm
REVISED AGENDA**

Members may participate by teleconference. .

- I. Call to Order/Pledge of Allegiance**
- II. Roll Call and Introductions**
- III. Information/Discussion:** Regarding Pinal County's announcement of its intention to begin the process to dissolve the Gila/Pinal Local Workforce Investment Area. (**Adeline Allen**)
- IV. Information/Discussion:** Review funding status for Program Year 2011/Fiscal Year 2012 and Program Year 2012/Fiscal Year 2013. (**Nick Montague**)
- V. Information/Discussion:** Central Arizona Governments, Central Arizona College, and REPAC program presentations for Program Year 2012. (**Julie Leonard, Lee French, Christina Throop**)
- VI. Information/Discussion/Action:** Approval of extending the contract with Central Arizona Governments for Program Year 2013 to continue to provide services to the Adults in Gila and Pinal Counties from 7/1/2013 – 6/30/2014. Amount of contract is contingent upon final allocations from the Workforce Arizona Council. (**Jeri Byrne**)
- VII. Information/Discussion/Action:** Approval of extending the contract with Central Arizona College for Program Year 2013 to continue to provide services to the Youth in Gila and Pinal Counties from 7/1/2013 – 6/30/2014. Amount of contract is contingent upon final allocations from the Workforce Arizona Council. (**Jeri Byrne**)
- VIII. Reports/Updates**
 - A. One-Stop Committee (**Udo Cook/Kim Rodriguez**)
 - B. Empowerment Systems, Inc. (**Jack Beveridge**)
 - C. WIB Program Manager's Report (**Barbara Valencia**)
 - D. Chairman's Report (**Jeri Byrne**)

**Equal Opportunity Employer/Program.
Auxiliary aids and services are available upon request to individuals with disabilities.
TTY 7-1-1**

IX. Consent Agenda – The following items listed under Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion of said items, unless an LWIB Member so requests. In that event, the item will be removed from the Consent Agenda for separate discussion and action.

A. Minutes

1. Approval of the WIB Meeting Minutes – February 22, 2013
2. Approval of the Executive Committee Minutes – December 20, 2012

X. Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

XI. Scheduling of Next Meeting

XII. Adjournment

After the meeting, a tour of Empowerment Systems, Inc. will be held.