



GILA/PINAL WORKFORCE INVESTMENT BOARD

5515 S. Apache Avenue, Suite 200

Globe, AZ

June 20, 2013

1:00 pm – 3:00 pm

CONFERENCE CALL: Dial 928-402-1897

AGENDA

Members may participate by teleconference.

- I. Call to Order/Pledge of Allegiance**
- II. Roll Call and Introductions**
- III. Presentation – Jerry Lawrence – Thermal Star**
- IV. Information/Discussion/Action:** To form an Ad Hoc committee (called Gila/Pinal LWIA Restructure Committee). The intention of this committee would be to move forward with changes to the structure of the current Gila/Pinal Local Workforce Investment Area. Interested WIA Board members, ADES, Arizona Commerce Authority or other agencies with resources to assist will be requested to sit on this committee. **(Adeline Allen)**
- V. Information/Discussion/Action:** Approval of Program Year 2013 Allocations for the Adult, Youth, Dislocated Workers and Rapid Response. Total allocations are: Administration (Gila County - \$229,254.00; Youth (Central Arizona College- (\$673,403.00); Adult (Central Arizona Governments - \$722,451.00); Dislocated Worker (REPAC - \$745,948.00). Total Allocation for Program Year 2013 is \$2,371,056.00. **(Nick Montague).**
- VI. Information/Discussion/Action:** Approval of WIA Incentive Grant for PY11/FY for exceeded State Performance Levels. Under each Local Workforce Investment Area there are 15 core measures. To exceed performance measure means the LWIA must have achieved over 100% of the negotiated level. Performance Measures achieved are: Adult (2 out of 4); Youth (6 out of 8), Dislocated Worker (4 out of 4).
- VII. Information/Discussion/Action:** Approval to accept Recertification of Member – Jack Beveridge. **(Jeri Byrne)**
- VIII. Information/Discussion:** Review funding status for Program Year 2011 and Program Year 2012. **(Nick Montague)**

Equal Opportunity Employer/Program.

Auxiliary aids and services are available upon request to individuals with disabilities.

TTY 7-1-1

IX. Reports/Updates

- A. One-Stop Partners
- B. WIB Program Manager's Report (**Barbara Valencia**)
- C. Chairman's Report (**Jeri Byrne**)
- D. Community Services Director – ADES Audit – **Malissa Buzan**

X. 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 One-Stop Meeting Minutes – June 6, 2013
- 2. Approval of the WIB Meeting Minutes – May 16, 2013
- 3. Approval of the One-Stop Meeting Minutes – March 14, 2013
- 4. Approval of the WIB Meeting Minutes – February 21, 2013
- 5. Approval of the Executive Committee Minutes – December 20, 2012

XI. 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.

XII. Scheduling of Next Meeting

XIII. Adjournment