



Gila/Pinal Workforce Investment Board Meeting
Pinal/Gila Council for Senior Citizens
Casa Grande, AZ
April 16, 2015
2 pm

I. Call to Order/ Pledge of Allegiance

II. Roll Call and Introductions:

- In attendance: Adeline Allen, Jeri Byrne, Udo Cook, Carol Daniel, Bob Duke, Charlie Estrada, Deborah Osborn, Lynn Parsons, Kim Rodriguez, Christina Throop
- Via Teleconference: Pat Burke, Charlie Estrada, Yvonne Jenkins, Brad McCormick, Cliff Potts
- Guests/Staff: Malissa Buzan, Allison Torres (Gila County Community Services); Lee French (Central Arizona Governments); Julie Leonard (Central Arizona College); Connie Fraijo (Department of Economic Security)

III. Information/Discussion: Updated the Workforce Investment Board (WIB) on the of the Gila/Pinal Local Workforce Investment Area Redesignation.

- Pinal County Attorneys have completed the Inter-Governmental Agreements, Share Agreements (IGA), Memorandum of Understandings (MOU), and contracts, and are still working on the lease for property.
- Pinal County met with their attorneys on March 26, 2015. Pinal County's Consultant was present. It was recommended not to move forward until there is an IGA with DES and until the Governor redesignates all the Local Workforce Investment Areas, because otherwise they cannot move forward with any legal documents.
- Adeline requested volunteers from the Board members to assist with the Five Year Business Plan and bylaws.
- Connie Fraijo suggested moving forward with the transition of Pinal County into a Stand-Alone Local Workforce Investment Area, although the letter from the Governor is pending, per a conversation with management on March 27, 2015.
- Subcommittees are going to be crucial to making decisions.
- Adeline is working on the Request for Proposal (RFP) for the Youth Program.
- A guidance letter was sent out regarding composition of new Workforce Investment Boards. This will be sent out to the Board.
- Gila County has continued to meet with the Navajo/Apache Local Workforce Area.
- All IGAs and MOUs are complete.
- The Navajo/Apache Business Plan has been revised and is in draft form.
- The amendment to an IGA between DES and Gila County to increase funds of the contract will go before the Gila County Board of Supervisors on May 5, 2015.

IV. Reports

A. March Red and Green Report (Christina Throop)

- The new WIOA gives us a transition year.
- Credentials and Skilled Gains will come back on the report with the new Workforce Innovation and Opportunity Act (WIOA).

B. One-Stop Visits (Christina Throop)

- A spreadsheet of month by month One-Stop visits for each partner in the Pinal and Gila County One-Stop locations distributed and discussed.

C. Pinal Healthcare Sector Strategy (Lynn Parsons for Jack Beveridge)

- On April 10, 2015, there was a launch and welcoming at the Central Arizona College Corporate Center.
- There was representation from both medical and educational organizations.

D. Workforce Development Committee (WDC) Report (Udo Cook)

- Eloy had a ribbon cutting for the new Access Point on April 16, 2015 to make 10 Access Points in less than a year.
- The WDC would like to purchase a stand to set signage on for the Veterans events.
- There are plans for an Access Point to be located at the Payson Public Library; Susan Tegmeyer (Navajo/Apache LWIA) has this in the plan and will take place on or about July 1, 2015.
- The DES Employment Services Veterans Staff met with the Gila River Comprehensive One-Stop for the 19 Tribal Nations. They plan on sharing workshops and other activities with each other.
- During the last monitoring at the Pinal County and Gila County One-Stops there were no findings or recommendations.

V. **Information/Discussion/Action:** Approved the Gila/Pinal Workforce Investment Board's February 19, 2015, meeting minutes.

Upon Motion by Udo Cook, Seconded by Christina Throop, the Board unanimously approved the minutes, with a change, from the February 19, 2015, WIB meeting.

VI. Call to the Public

- The Central Arizona College Youth Day will be June 22, 2015 from 9-3 pm.
- July 23, 2015, will be the end of the Summer Youth Program and there will be a lunch, with time and place to be announced.
- There is a Payson Job Fair on May 13, 2015, from 10-12:30 pm at Gila Community College.
- The Third Stand Down for Veterans is on April 25, 2015 in Pinal County.

VII. Next Meeting

- The next meeting to be announced.

VIII. Adjournment

Meeting was adjourned at 3:11 pm.