



Gila/Pinal Workforce Investment Board Meeting
Casa Grande Comprehensive One-Stop
Casa Grande, AZ
June 4, 2015
3 pm

I. Call to Order/ Pledge of Allegiance

II. Roll Call and Introductions:

- In attendance: Adeline Allen, Jeri Byrne, Udo Cook, Robert Duke, Lisa Hernandez, Kristin Jepson, Joan Moore, Lynn Parsons, Kim Rodriguez, Christina Throop
- Via Teleconference: Jack Beveridge, Carol Daniel, Kenneth Hall, Yvonne Jenkins, Brad McCormick
- Guests/Staff: Malissa Buzan, Allison Torres (Gila County Community Services); Lee French (Central Arizona Governments); Maxine Brown, Jason Vowell (Pinal County)

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

- The Intergovernmental Agreement (IGA) between Apache County, Gila County and Navajo County to include Gila County in the consortium will go before the Gila County Board of Supervisors (BOS) on June 9, 2015.
- The Pinal County BOS approved the first round of new Pinal County WIB members, as accepted by the Gila/Pinal WIB at the May 21, 2015, meeting.
- There will be a meeting with Gabe Loyola at the Casa Grande One-stop, at 9 am on June 5, 2015, to explain what we (Pinal County) know and the next steps in the transition. A second meeting will be scheduled for those that cannot attend.
- Pinal County received notification of what funds they will be receiving and the fiscal budget and policies have been prepared.

IV. Information/Discussion/Action: Accepted membership to the Pinal Workforce Investment Board.

Upon motion by Udo Cook, and seconded by Kim Rodriguez, the Board unanimously approved the membership of Mila Besich-Lira, Yvonne Jenkins, Lynn Parsons, Sandie Smith, Chris Bannon, Linda Garrett, Charlie Estrada, Brad McCormick, Susan Aguilar, Richard Wilkie and Lana Chanda for ratification by the Pinal County Board of Supervisors.

V. Information/Discussion/Action: Nominated and approved an Interim Chairman for the Pinal County WIB.

Upon motion by Kim Rodriguez, and seconded by Carol Daniel, the Board unanimously approved Udo Cook as the Interim Chairman for the Pinal County WIB.

- VI. Information/Discussion/Action:** Approved Central Arizona College (CAC) as the single source provider for the Pinal County LWIA Youth Program beginning July 1, 2015.

Upon motion by Udo Cook, and seconded by Adeline Allen, the Board unanimously approved CAC as the single source provider for the Pinal County LWIA Youth Program beginning July 1, 2015. Robert Duke abstained.

- VII. Information/Discussion/Action:** Approved the Partnership Agreement between Pinal County Board of Supervisors and Pinal Workforce Development Board.

Upon motion by Kim Rodriguez, and seconded by Joan Moore, the Board unanimously approved the Partnership Agreement between Pinal County Board of Supervisors and Pinal Workforce Development Board.

VIII. Reports/Updates

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

- Job orders will be posted on the new Workforce Investment Act (WIA) website. Job seekers will be prompted to register for the site and taken to the Arizona Job Connection (AJC) website. The WIA website will also include information on Access Points.
- A new brochure on the Access Points has been designed.
- The next WDC meeting will be postponed until July 2, 2015.

- IX. Information/Discussion/Action:** Approved the Gila/Pinal Workforce Investment Board's May 21, 2015, meeting minutes.

Upon motion by Udo Cook, and seconded by Christina Throop, the Board unanimously approved the minutes from the May 21, 2015, WIB meeting.

X. Call to the Public

- CAC Youth Day will be held on June 25, 2015, from 9 am to 4 pm, at the San Tan Campus.
- There will be a retirement party for Ina from DES Employment Services in Casa Grande on June 19, 2015 from 11:30 am to 1 pm.

XI. Next Meeting

- The next meeting will be June 18, 2015 at 3 pm.

XII. Adjournment

Meeting was adjourned at 4:01 pm.

Equal Opportunity Employer/Program.
Auxiliary aids and services are available upon request to individuals with a disability
TDD: 7-1-1