



Gila/Pinal Workforce Investment Board Meeting  
Central Arizona College Corporate Center  
540 N. Camino Mercado  
Casa Grande, AZ  
August 21, 2014  
2:00 pm

Meeting opened at 2:00 pm

**I. Call to Order/ Pledge of Allegiance**

**II. Roll Call and Introductions:**

- In attendance: Adeline Allen, Jack Beveridge, Carol Daniel, Bob Duke, Joan Moore, Deborah Osborn, Lynn Parsons, Kim Rodriguez, Christina Throop
- Via Teleconference: Udo Cook, Charlie Estrada, Lisa Hernandez, Kristin Jepson, Cliff Potts
- Guests/Staff: Malissa Buzan (Director, Gila County Community Services) via teleconference, Allison Torres (Social Services Case Manager, Gila County Community Services), Nick Montague (Fiscal Manager, Gila County Community Services), Bree York, (Finance Manager, Central Arizona Governments), Julie Leonard (Central Arizona College-Youth Program)

**III. Information/Discussion:** Reported on the Gila/Pinal Workforce Investment Area Redesignation Plan.

- We are working with the Arizona Commerce Authority and with DES guidelines.
- The process includes public hearings and notifications. The Arizona Workforce Council will take action to get the redesignation done by June 30, 2015. The Governor's office makes the final decision.
- Gila County visited Cochise and Navajo/Apache Counties. Gila County will recommend joining the Navajo/Apache Local Workforce Area.
- There will be a transition team with Pinal County who will recommend joining Maricopa County. Workforce Investment Board (WIB) members who would like to volunteer to be on the transition team may do so. Adeline will lead the transition team for Pinal County.
- Gila County will also have a transition team with Navajo/Apache.

**IV. Information/Discussion/Action:** Approved the PY13/FY14 budgets for the Workforce Investment Act (WIA).

- The Fiscal Committee recommended the WIB approve the budgets.
- **Upon motion by Lynn Parsons and seconded by Adeline Allen, the Board unanimously approved the WIA budgets for PY13/FY14. Christina Throop abstained.**

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

- V. **Information/Discussion/Action:** Accepted and ratified the Fiscal Committee's recommendation for Chairperson Lynn Parsons.
- **Upon motion by Carol Daniel and seconded by Bob Duke, the Board unanimously approved the Fiscal Committee's recommendation for Chairperson Lynn Parsons.**
- VI. **Information/Discussion/Action:** Updated the WIB on the Healthcare Sector Strategy in Pinal County.
- It was recommended the Healthcare Sector Strategy's for Maricopa and Pinal Counties remain separate due to the different needs.
  - Volunteers will be needed to work on this Sector Strategy.
  - The Chambers should be involved.
- VII. **Information/Discussion/Action:** Approved the minutes from the Gila/Pinal Workforce Investment Board's June 19, 2014, meeting.
- **Upon motion by Joan Moore and seconded by Carol Daniel, the Board unanimously approved the minutes from the June 19, 2014, meeting.**
- VIII. **Call to the Public**
- The last time Julie Leonard reported on the WIA Youth Program was in May 2013.
  - We can include her report at the Annual Meeting to be held on October 14 through the 16 at the Mazatzal Casino in Payson.
- IX. **Adjournment**

Meeting was adjourned at 3:15 pm