

Innovative Workforce Solutions

WORKFORCE EXECUTIVE COMMITTEE

Informational Meeting

Yuma Private Industry Council, Administration Building

3834 W. 16th Street, Yuma, AZ 85364

Meeting Link: https://zoom.us/j/95154785862

Meeting ID: 951 5478 5862 Phone: +1 253 215 8782 US

May 4, 2021 9:00 a.m.

MINUTES

I. Call Meeting to Order

Maria Chavoya called the meeting to order at 9:08 a.m.

II. Pledge of Allegiance

III. Roll Call

ATTENDEES:

Maria Chavoya, Board Chair (Virtual) Antonio Zuniga, Board Member (Virtual)

ABSENT:

Jesus Garcia, Vice-Chair (Excused)

Steven M. Miller, Board Secretary/Treasurer (Excused)

A quorum was not established; therefore the meeting proceeded as an informational meeting.

STAFF:

Nidia Herrera, Executive Director (Virtual)

Patrick Goetz, Operations Director (Virtual)

Adriana McBride, Human Resource Manager (Virtual)

Beatriz Aguilar, Clerk of the Board (Virtual)

IV. Discussion and Action Item:

1. Approval of the Amended Yuma County Workforce Development Board By-Laws

Nidia Herrera provided the revised information added to the By-Laws.

Due to not having a quorum the agenda item will be presented and approved at the May 12th Workforce Development Board meeting.

V. Informational Items:

1. Interim Vice Chair Update

Nidia Herrera informed the Committee, per the Yuma County Workforce Development Board By-Laws the Secretary -Treasurer shall serve as the Interim Vice-Chair until a replacement is selected. The Secretary-Treasurer will be appointed as the Interim Vice-Chair at the next Workforce Development Board meeting. Nidia Herrera reminded Maria Chavoya to remind the Board members at the next Board meeting to submit their nomination forms no later than May 31st.

VI. Annual Evaluation for Nidia Herrera, Executive Director

Adriana McBride will email the evaluation sheet to the Committee; the Committee members will send the evaluations sheets back to Adriana McBride before the next Workforce Development Board meeting.

VII. Good of the Order

There were no comments for the Good of the Order.

VIII. Adjournment

Informational meeting adjourned at 9:52 a.m.

Respectfully submitted by Beatriz Aguilar, Clerk of the Board