



MINUTES

**MATEO'S MEXICAN GRILL
4817 S. WHITE MOUNTAIN ROAD
SHOW LOW, AZ
THURSDAY – APRIL 23RD
9:00 AM – 11:00 AM**

Begin: 9:08 am.

01) WELCOME - Don Berry

- **Pledge**

02) ROLL CALL & INTRODUCTIONS - Susan Tegmeyer

In Attendance: Lisa Aragon, Peggy Belknap, Don Berry, Charlene Chacon, Becki Christensen, Jesse Fernandez, Rickey Jackson, Al James, Glenn Joy, Connie Kakavas, Gary Moore, Steve North, John Sorensen.

Not Present: Roxanne Dean, Ben File, Elizabeth Flake, Michael Johnson, Ben Smith, Larry Stradling, Karen Thorne.

Quorum obtained.

03) CALL TO THE PUBLIC - Don Berry

Individuals may address the Board on any relevant issue for up to 5 minutes. At the close of the Call to the Public, Board members may not respond to any comments but may ask staff to review a matter or ask that a matter be placed on a future agenda.

Public in Attendance: Representative of SEC Tech LLC

04) CONSENT AGENDA - Don Berry

These items are considered to be routine or administrative in nature and will be approved in a single motion. A Board member may request for any item to be removed from the consent agenda and considered on the regular agenda:

- **Approval of Jan 15th, 2015 Minutes**
- **New LWIB Members**
Steve Williams
Jeri Burns
Cliff Potts
Debbie Osborn
- **Resignation**
Jason Whiting
- **Designation Letter to the Governor - Attachment**

Discussion:

- Separate motions for new LWIB members and the Designation Letter to Governor.
- With implementation of WIOA, LWIB will be appointing a new committee for new membership approvals.

Motion to approve Consent Agenda items of New LWIB members separately, as well as the Designation letter to governor: Peggy Belknap

Second: Connie Kakavas

Discussion: None

Approve Unanimous **Abstain** **Oppose**

Motion to approve Consent Agenda of minutes from Jan 15, 2015 and resignation of LWIB member: John Sorensen

Second: Jesse Fernandez

Discussion: None

Approve Unanimous **Abstain** **Oppose**

Motion to approve new LWIB Board members: Peggy Belknap

Second: John Sorensen

Discussion: None

Approve Unanimous **Abstain** **Oppose**

Move to approve letter to Governor Ducey with correction “over 20 years”: Peggy Belknap

Second: Connie Kakavas

Discussion: None

Approve Unanimous **Abstain** **Oppose**

05) CHAIRMAN’S REPORT – Don Berry

06) EXECUTIVE DIRECTOR REPORT – Susan Tegmeyer

- 5-Year Plan
 - Ongoing updates
- Red/Green Report
 - Letter from State - congratulatory
 - Trainings
- New Position Hires
 - Business Services –Partnership with NPC
 - Economic Development –Partnership with Navajo County.
 - Report to the LWIB Board – attend LWIB Meetings
- Conflict of Interest
 - Signed by all LWIB members
- LWIB Folders
 - Add current membership contact list – LWIB members to take folders home
- Youth Council Update
 - Council deleted with WIOA – Youth Advisory Committee will be established
- Planning Session
 - Thursday – Aug 27th, 2015 – 9:00 am to 5:00 pm
- Working on budget transition
- Board assistance on June 3rd with interviews of youth mentoring program
- Youth Jobs – 40 hours a week for June/July

- Electrical Apprenticeship
- Ironworkers Apprenticeship
- Office Space at South County Complex
- New brochures – New Logos
- Core Services Report – Workforce Specialists

07) DES REPORT - Charlene Chacon

- Participating in job fairs
- Increasing staff
- Increasing Vet Representation

08) FIVE YEAR PLAN

Update in Jan 2016 after WIOA regulations released. Voting on merging of the plans to include Gila, appendices have already been approved with the exception of IGA.

Motion to approve Five Year Plan: John Sorensen

Second: Connie Kakavas

Discussion: None

Approve Unanimous **Abstain** **Oppose**

09) INTERGOVERNMENTAL AGREEMENTS

Will be presented to the three counties BOS. Gila added to the existing agreement with correct BOS Chairman added.

Motion to approve Intergovernmental Agreements with Gila added and correct chairman:

Peggy Belknap

Second: John Sorensen

Discussion: None

Approve Unanimous **Abstain** **Oppose**

10) POLICIES / PROCEDURES

Discussion: Addition of Gila to all policies/procedures.

Motion to approve with addition of Gila County added to all Policies and Procedures – updates e-mailed to LWIB by May 15th: Peggy Belknap

Second: Gary Moore

Discussion: None

Approve Unanimous **Abstain** **Oppose**

11) OLD BUSINESS - None at this time

12) NEW BUSINESS - None at this time

13) ADJOURNMENT - 10:35 a.m.

Motion to adjourn – John Sorensen

Second: Glenn Joy

Discussion: None

Approve Unanimous **Abstain** **Oppose**