

Program Directors' Meeting
Wednesday – August 14, 2013
Conference Room B – Desert Diamond Casino Hotel
7350 S Nogales Hwy – Tucson AZ 85756

Directors Present

Kim Booth-Colorado River Indian Tribes	Kathy Kline-Salt River Pima-Maricopa Indian Community
Robert Jacobo-Fort Mojave Indian Tribe	Etta Key-San Carlos Apache Tribe
Lana Chanda-Gila River Indian Community	Yvonne Corella-Tohono O'odham Nation
Kathelene Sumatzkuku-Hopi Tribe	Terilyn John-White Mountain Apache Tribe
Lucille Watahomigie-Hualapai Tribe	(Alternate)
Greg Madril-Pascua Yaqui Tribe	Nadine Kwail-Yavapai-Apache Nation
Earl Daniel-Quechan Indian Tribe	

Directors Absent

Sandy Johnson-Cocopah Indian Tribe

NTNWIB Staff Present

Ron Trusley-Executive Director	Mimi Hurtado-Performance Consultant
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Guests

Ernestine Smith-Yavapai-Apache Nation	Librado Ramirez-NTNWIB
Tanya Lewis-NTNWIB/SOC Chairperson	Leslie Cohen-University of Arizona
Victoria Hobbs-NTNWIB	Linda Valenzuela-Pascua Yaqui Tribe
Dwayne Lopez-Tohono O'odham Nation	James Smith-Salt River Pima-Maricopa Indian Community
Lephi James-Salt River Pima-Maricopa Indian Community	Delia Carlyle-Ak-Chin Indian Community
Diana Russell-NTNWIB/DW Program	Carmela Pablo-Tohono O'odham Nation
Rich Utzig-DES/WIA	

I. Call to Order

Lana Chanda, AE Vice Chairperson, called the meeting to order at 9:10 am.

II. Ms Chanda asked everyone to introduce him/herself and tell where they are from.

III. Roll Call

Ron Trusley, NTNWIB Executive Director, called roll and stated a quorum is present.

IV. Approval of Minutes

Robert Jacobo moved to approve the May 15, 2013 Directors' Meeting Minutes. Yvonne Corella seconded the motion. Motion carried.

V. AE Chairperson Report

Lana Chanda reported she was involved in the PY13 performance negotiations, and the meeting was more positive than ever before. Lana asked directors to let her know if they would like to have anything included as an agenda item for future Directors' Meetings.

Lana said there is currently a director vacancy on the SOC and asked for nominations to fill the vacancy. Earl Daniel nominated Kim Booth. Robert Jacobo volunteered to fill the vacancy. Kim was elected to fill the vacancy.

VI. SSI Promise Initiative

Leslie Cohen presented information on the PROMISE (Promoting Readiness of Minors in Supplemental Security Income) initiative. This is a joint federal initiative to increase economic self-sufficiency and employment for youth on Social Security SSI and their families. Arizona, through AHCCCS, is partnering with 5 other states to submit a grant application for this initiative.

Greg Madril proposed that we look at the rehabilitation services provided on reservations now and not write a letter of support for PROMISE at this time. If we write a letter of support, there should be proposed outcomes. There was no motion to write a letter of support.

VII. NTN SOC

Tanya Lewis reported the last SOC Meeting was July 25, 2013. She is happy to know the Directors filled the SOC vacancy. The committee reviewed the PY12 performance noting the NTN exceeded 8 measures and met 3 measures. Beginning in PY12 there will only be 6 common measures. The committee also reviewed the Workforce Arizona Council policies and prepared comments for submittal.

VIII. NTNWIB Executive Director

Ron Trusley presented a written report (copy attached).

IX. NTNWIB Chairperson

Patrick Andrews thanked the Directors for their work in meeting or exceeding all performance measures for the third consecutive year. The Arizona Commerce Authority wants more private industry representation on the WIB. We keep emphasizing that Tribal appointees are business representatives. The accountability of this group has been excellent.

X. NTN Performance Consultant & MIS Task Force

Mimi Hurtado reminded everyone that they should not wait until the PY is almost over to make corrections. She suggested to directors that they should ask for Pending Exit and Literacy/Numeracy Reports each month and review them. The reports are under Case Management Reports.

She reviewed her July 9, 2013 email in which she gave a few reminders for PY13. She also provided a PY12 Performance RECAP from AJC 9090 Reports as of 7/28/13, a NTN 9090 Report as of 7/30/13, and reviewed the PY12 goals and achievements.

XI. State WIA Update

Ms Connie Fraijo reported:

The state received the error reports from DOL, and there were many errors. We are going back two years to do “clean up”.

There are still outstanding EO findings for PY12 at San Carlos Apache, White Mountain Apache, and Yavapai-Apache Nation, and we are working to get these resolved quickly. The state will work with Ron Trusley, NTN EO Officer, to streamline EO policies.

WIA Programmatic Policies are now posted on the web at www.q&a@azdes.gov.

If you have outstanding data validation corrections, please make corrections

It is important to enter all AJC information in a timely manner.

The Local Area Business Plan concept paper is due by August 30. The state will review the concept paper and make sure the planning process is accurate. Final guidance for the Local Area Business Plan will be out by September 27. Plans are due by December 31, and the effective date for the plan will be July 1, 2014.

Connie reminded everyone that the State WIA TA Conference is scheduled for August 20-22, 2013. The NTN was given more attendance slots than in previous years. Also, the state has received TA money for the conference and plans are to provide more training on a regional basis.

XII. WIA Fiscal

Rich Utzig said he gives so much credit to directors and their staff for all the work they do. Everyone is doing a fantastic job. Rich distributed a written report (copy attached). Final reports for PY11/FY12 are due by August 15, 2013. All areas, except Tohono O’odham Nation, have spent all money. Inventory reports were due August 1, 2013. Only Gila River, Hualapai and Tohono O’odham have submitted the reports. Closeout packets are due August 31, and reports have been received only from Gila River and Tohono O’odham.

XIII. REPAC/Dislocated Workers

Diana Russell presented a written report for the period of July 1-August 8, 2013. There are 21 enrollments with 20 of them active. One participant entered unsubsidized employment at an average hourly wage at exit of \$34.67.

XIV. Future Meetings

The next Directors’ Meeting is scheduled from 8:00 am-noon on Monday-December 2, 2013 at the Prescott Resort & Conference Center. There were no suggestions for agenda items. Subsequent meetings will be February 5 and May 14, 2014 – locations to be determined.

XV. Call to Public
No comments

XVI. Adjourn
Lana Chanda adjourned the August 14, 2013 NTN Directors' Meeting at 4:27 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Ron Trusley". The signature is written in a cursive, flowing style.

Ron Trusley, NTNWIB Executive Director