

NTNWIB Meeting
Thursday – August 15, 2013
Conference Room B – Desert Diamond Casino Hotel
7350 S Nogales Hwy – Tucson AZ

Board Members Present

Patrick Andrews-NTNWIB Chairperson
Sandy Johnson-Cocopah Indian Tribe
Robert Jacobo-Fort Mojave Indian Tribe
Lana Chanda-Gila River Indian Community
and AE Chairperson
Alfonso Sakeva-Hopi Tribe
Earl Daniel-Quechan Indian Tribe

Willardine Sampson-Salt River Pima-
Maricopa Indian Community
Darrell Paddlety-White Mountain Apache
Tribe
Tanya Lewis-Yavapai-Apache Nation
Librado Ramirez-CBO/SEACAP
Diana Russell-REPAC/Dislocated Workers
Veronica Boone-CBO/Tucson Indian Center

Board Members Absent

Delia Carlyle-Ak-Chin Indian Community
(*excused*)
Valerie Welsh-Tahbo-Colorado River Indian
Tribes
Rudy Clark-Hualapai Tribe

Fred Ferreira-San Carlos Apache Tribe
(*excused*)
Victoria Hobbs-Tohono O'odham Nation
(*excused*)
Peggy Feenan-DES (*excused*)
Sharon Dukes-Title V SCSEP (*excused*)

NTNWIB Staff

Ron Trusley-Executive Director

Mimi Hurtado-Performance Consultant

Guests

Etta Key-San Carlos Apache Tribe
Sheila Shedd-Arizona Commerce Authority
Connie Fraijo-DES WIA
Dwayne Lopez-Tohono O'odham Nation
Ernestine Smith-Yavapai-Apache Nation
Nadine Kwail-Yavapai-Apache Nation

Rich Utzig-DES WIA Fiscal
Thomas Colombo-DES/EA
Kathy Kline-Salt River Pima-Maricopa
Indian Community
James Smith-Salt River Pima-Maricopa
Indian Community
Lephi James-Salt River Pima-Maricopa
Indian Community

I. Call to Order

Patrick Andrews, NTNWIW Chairperson, called the meeting to order at 9:03 am.

II. Introductions

Everyone present introduced him/herself and said where they are from.

III. Roll Call & Membership Update

Ron Trusley conducted roll call and stated a quorum is present. He announced that Robert Jacobo is now the representative from the Fort Mojave Indian Tribe. The vocational rehabilitation position is vacant as Suzanne Malson resigned employment on August 9, 2013. Nomination forms were received from DES for Peggy Feenan for another 3-year term and from Tucson Indian Center for Veronica Boone for another 3-year term. Lana Chanda moved to approve these two nominations. Sandy Johnson seconded the motion. Motion carried.

IV. Approval of Minutes

Diana Russell moved to approve the May 16, 2013 NTNWI Meeting minutes. Sandy Johnson seconded the motion. Motion carried with Willardine Sampson abstaining.

V. NTN Performance Consultant & MIS Task Force Report

Mimi briefly reviewed the NTN goals and achievements for PY05 through PY12 report that was distributed noting the continuous improvements. She distributed a PY12 Performance RECAP Report as of 7/28/13. Mimi reminded everyone that common measures became effective July 1, 2013. In the MIS Task Force Meetings, everyone is reminded to be sure to test timely and appropriately since Literacy/Numeracy is a performance measure for PY13.

VI. Officers' Reports

NTNWIB Chairperson-Patrick Andrews

Since the last NTNWI Meeting, we have had discussions about Career Pathways and Sector Strategy. We met with the state on June 25 for PY13 performance negotiations.

Patrick stated the election of NTNWI Vice Chairperson and Secretary at the May meeting was out of order because the NTNWI Bylaws require nominees to be present and accept or decline a nomination. Nominations were opened again for Secretary. Sandy Johnson nominated Veronica Boone, and Veronica accepted the nomination. She was then elected by acclamation.

Patrick asked for nominations for Vice Chairperson. No nominations were received. Robert Jacobo moved to table nominations and election for NTNWI Vice Chairperson until the next NTNWI Meeting. Lana Chanda seconded the motion. Motion carried.

NTNWIB Vice Chairperson-Fred Ferreira

Absent – no report

NTNWIB Secretary-Veronica Boone

Thanks to everyone for their vote of confidence. Veronica said she is proud to be part of the NTNWI and looks forward to being more active.

VII. Welcome

Christina Andrews, Tohono O'odham Nation District Chairperson, welcomed everyone and gave an overview of activities on the Nation.

VIII. State Plan and DES/EA Updates

Sheila Shedd, Arizona Commerce Authority, said Governor Brewer issued an executive order in January 2013 creating the Workforce Arizona Council. She then showed a power point presentation highlighting activities of the council.

Tom Colombo said there has been a lot of activity and support for the new Workforce Arizona Council policies. The state oversees and supports all administrative and operational policies. The sequestration affects many areas. He reminded everyone that veterans receive priority of services and urged us to contact state veteran staff for assistance.

IX. State WIA Update

Connie Fraijo reported there are a few outstanding monitoring findings for PY12 and said the state is working with the directors to get these resolved. Connie and Lynn Nedella have had several meetings with Ron Trusley to work on new EO procedures. The EO Monitoring guide has been revised to be more applicable for the Tribes. We are trying to streamline policies. Plans are to start EO monitoring in November. Each Tribe will have a local point of contact.

The State WIA TA Conference will be August 20-22. Due to the increased number of attendance slots given to the NTN, all Tribes will be represented. EO and Fiscal training will be August 20, and LWIB training will also be August 20.

The state is currently under a DOL review.

Connie said she is the AJC Regional Director for the state and is working on various Tribal issues related to AJC. In the Directors' Meeting yesterday, there was discussion about some strategies for handling error reports. Thanks to the NTN MIS Task Force for their work.

The concept paper for the Local Area Business Plan is due to the state by August 30, 2013. The current plan is extended through June 30, 2014.

The state is planning to provide technical assistance on a regional basis as needs dictate.

Sheila Shedd commented that Mary Ann Lawrence will provide technical assistance to each local area for writing their Local Business Plan.

X. Special Action

Lana Chanda moved to accept the proposal for the NTN to withdraw from the REPAC Consortium effective October 1, 2013 and to operate its' own Dislocated Worker Program. Willardine Sampson seconded the motion. Motion carried with Diana Russell abstaining.

XI. NTWIB Executive Director

Ron Trusley presented a written report (copy attached). He reminded everyone that the NTNWIB Reallocation Policy (NTN_POL_007) became effective April 1, 2013. All PY12/FY13 money must be spent by March 31, 2014. For subsequent program years, money must be 100% expended within 18 months from the beginning of the program year.

XII. SOC Report

Tanya Lewis reported the last SOC Meeting was July 25. The SOC approved using the PY11 incentive award for a NTNWIA Training Academy. The committee reviewed the PY13/FY14 allocations and the Workforce Arizona Council policies.

XIII. AE Chairperson

The Directors had a very good meeting yesterday. Leslie Cohen, University of Arizona, 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. Arizona, though AHCCCS, is partnering with 5 other states to submit a grant application for this initiative.

The Directors selected Kim Booth, Colorado River Indian Tribes, to fill the SOC vacancy.

XIV. WIA Fiscal

Rich Utzig presented a written report. He commented that Tohono O’odham Nation returned \$40,000 of PY10 money and \$35,000 of PY11 money.

In upcoming monitoring, monitor will look cost allocation plans. These plans cannot be based on budget

Lana Chanda moved that the NTNWIIB instruct the state to amend Tohono O’odham Nations’ PY13 contract to reduce the allocation by \$35,000 broken down as \$7,000 youth reduction and \$28,000 adult reduction. Librado Ramirez seconded the motion. Motion carried.

XV. REPAC/Dislocated Workers

Diana Russell presented a written report for the period of July 1, 2013 through August 8, 2013. There are 20 active participants, and one participant entered unsubsidized employment at an average hourly wage of \$34.67. She said in the past few weeks, she was notified of layoffs at Tohono O’odham and Salt River and is working to schedule orientations for the affected people.

XVI. NTNWIIB PY13 Budget

Ron presented a proposed PY13 budget that also shows actual PY12 expenses. Earl Daniel moved to approve the proposed PY13 budget. Sandy Johnson seconded the motion. Motion carried.

XVII. Future Meetings

Future meetings are scheduled for December 2, 2013 from 1:00-5:00 pm at the Prescott Resort & Conference Center, February 5, 2014 with location to be determined, and May 15, 2014 with location to be determined.

XVIII. Call to Public

No comments

XIX. Adjourn

Willardine Sampson moved to adjourn the August 15, 2013 NTNWIIB Meeting. Earl Daniel seconded the motion. Motion carried, and the meeting was adjourned at 3:42 pm.

Respectfully submitted,



Ron Trusley
NTNWIB Executive Director