

Program Directors Meeting
Wednesday – August 11, 2010
Acacia D
Wild Horse Pass Hotel & Casino
5040 W Wild Horse Pass Blvd
Chandler AZ 85226

Directors Present

Sandy Johnson-Cocopah	Earl Daniel-Quechan
Don Eddy-Colorado River Indian Tribes	Etta Key-San Carlos
Michel Medrano-Fort Mojave	Kathy Kline-Salt River Pima Maricopa
Lana Chanda-Gila River	Cody Juan-Tohono O'odham
Gail Pahona-Hopi	Albert Standing Jr-White Mountain (Alternate)
Terra Wellington-Hualapai (Alternate)	Tanya Moore (Yavapai Apache)
Greg Madril-Pascua Yaqui	

NTNWIB Staff

Ron Trusley-NTNWIB Executive Staff Assistant

Guests

Diana Russell-REPAC/Dislocated Workers	Samuel Shingoitewa-Hopi Tribe
Darlene Galvan-NTN YAC	Bernice Phillips-San Carlos
Roberta Kenton-San Carlos	Rosalinda Valenzuela-Pascua Yaqui

I. Call to Order

AE Chairperson, Cody Juan, called the meeting to order at 9:01 am.

II. Roll Call

Ron Trusley conducted roll call of Program Directors, and a quorum was declared present. All Tribes are represented. Terra Wellington is an Alternate for Hualapai, and Albert Standing Jr is an Alternate for White Mountain Apache.

III. Introduction of Guests

Ron introduced Darlene Galvan as a NTN YAC Member. All other attendees introduced themselves.

IV. Dialogue

The dialogue began with a review of what has transpired regarding the PY08 CAP, meetings with ITCA Tribal Leaders, and the status of the NTNWIB. The GCWP did not approve the CAP, but had voted to form a task force to explore various options for the NTNWIB. If a task force was formed, the NTN was never included in any discussions. Although the CAP was never approved, the NTN has proceeded with various things written in the CAP.

Cody asked everyone to be professional and present only factual information and appropriate/relevant recommendations.

Discussion ensued about possible options and recommendations which included:

- Options listed in correspondence from Carolyn Ufford are not acceptable/reasonable
- Do research to determine reasonable/suitable performance measures for Tribes
- Directors need to be more aggressive to get information to the NTNWIB about what is happening and what the Directors agree on

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One Director commented he does not think it is about performance, and the NTNWIIB should hire an attorney and file a lawsuit against State of Arizona
Part of the issues/problems is performance. The GCWP is looking at regionalization of LWIA's
Recommend the NTNWIIB try to bring all Tribal attorneys together to work on issues

Gail Pahona moved that Directors recommend to the NTNWIIB to look into hiring an attorney to review the state recommended options. Motion failed for lack of a second.

Recommendations to present to the NTNWIIB:

- NTNWIIB look into the feasibility and appropriates of hiring an attorney
- Review any relevant federal policies
- Review TA requests submitted to the State and what was provided
- Consider getting statistics from all Tribes
- Request a permanent NTNWIIB seat on the GCWP

V. AE Chairperson

Cody said he talked with NTNWIIB Chairman Patrick Andrews yesterday. Patrick had hoped to be at the Directors' meeting today, but was unable to attend. He requests everyone to keep working and moving forward and to use the VOS system as it is supposed to be used. Access services from Mimi Hurtado, NTN Performance Consultant/Contractor.

There is still one Director vacancy on the SOC. No one has volunteered or expressed interest in the position.

VI. Approval of Minutes

Earl Daniel moved to approve the May 12, 2010 meeting minutes. Sandy Johnson seconded the motion. Motion carried by voice vote.

VI. Fiscal/Contracts – Rich Utzig – WIA Program Compliance Auditor

Rich was unable to attend today's meeting. He submitted a written summary report which is attached.

VII. Dislocated Workers Report – Diana Russell

A written report was distributed which lists number of participants, program activity, and outcomes for period of July 1, 2009 to June 30, 2010.

Greg thanked REPAC for their help and stated their staff comes to Pascua Yaqui every week; they are very helpful. Cody said REPAC representatives always work well with Tohono O'odham staff. Gail said REPAC representatives always make every effort to come to Hopi and provide assistance. Earl said Donna Smith is wonderful to work with.

VIII. YAC Report – Lana Chanda

The last YAC meeting was July 18, 2010. There are two new YAC members, but we still need youth and law enforcement representatives. The next meeting will be October 7, 2010 at Avi.

There were 41 students in the ASU Work Readiness Conference this past June; all received a skill attainment certificate.

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The Annual Indian Nations Camp was held in July at the new facility in Prescott which can accommodate up to 140 people. There were 58 campers, representing 9 Tribes, and 17 staff. The 2011 camp will be July 18-22 and will be the 10th anniversary of the Indian Nations Camp.

VII. SOC Report – Cody Juan

Thanks to all SOC members. They worked very hard to prepare the PY08 CAP. Cody said he hopes others will consider being on the SOC. We face challenges getting everyone to come to meetings. Most meetings will be held in the Phoenix area.

VIII. 2010 NTNWIB Conference – Ron Trusley

The first conference committee meeting was July 13, 2010, and the next meeting will be August 31, 2010. We hope to have all presentations finalized and presenters confirmed very soon. The 2010 conference will be the 11th Annual NTNWIB Conference, and the 10th consecutive conference at the Prescott Resort. Greg commented that it might be beneficial to have breakout sessions on “Working With GLBT People”. Another suggested presentation topic was “Working with People with Disabilities”.

IX. NTNWIB Executive Staff Assistant – Ron Trusley

The Governor’s Regional Economic Development Conference is scheduled for October 14-15, 2010 in Flagstaff. The NTNWIA Training Academy will be October 12 & 13, 2010 at Avi. The statewide WIA TA Conference is scheduled for October 26-28, 2010 at the Desert Willows Conference Center in Phoenix.

We are working with representatives to give a presentation about the NAU On-Line Customer Service Training. This appears to be very appropriate, and Tribal Directors will be encouraged to ensure their participants complete this training so they will receive a credential.

Directors reviewed the PY2010 WIA Title IB Program Monitoring Guide and recommended the following:

Information in the first section should be provided by the NTNWIB Executive Staff Assistant

The NTNWIB Executive Staff Assistant should provide a written response for the second section as “Conflict of Interest” is addressed in the NTNWIB Bylaws

Information in the third section regarding the Youth Council should be provided by the NTNWIB Executive Staff Assistant

Directors also reviewed the PY2010 WIA Equal Opportunity & Non-Discrimination Monitoring Guide and made the following comments:

A template with information about the “elements” would be helpful

Specific WIA EO Training for Tribes is still requested/needed as there is still much confusion and lack of understanding

Patrick Andrews arrived and made the following comments:

Performance and progress shows the Tribes are capable of meeting performance measures

The NTNWIB now has ITCA Tribal Leaders support

We appreciate everything Directors and staff have done and are still doing to improve performance

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XVI. Next Meeting

The next meeting will be Wednesday, November 17, 2010. Tentative location is the Blue Water Resort in Parker (Colorado River Indian Tribes).

XVII. Call to Public

No comments

XVIII. Announcements

Cody said Annie Herrera's last day of employment with Tohono O'odham was July 30, 2010; she is moving out of state.

Gail thanked the NTN MIS Task Force and said the members are doing a good job with data clean-ups.

Etta thanked Bernice Phillips for her work as a member on the NTN MIS Task Force.

Cody thanked Gail for her service as a SOC member.

XIX. Adjourn

Lana moved to adjourn the August 11, 2010 Directors' Meeting. Kathy seconded the motion. Motion carried, and the meeting was adjourned at 4:02 pm.

Respectfully submitted,



Ron Trusley, NTNWB Executive Staff Assistant