

NTN MIS Task Force  
July 28, 2010  
Holiday Inn Hotel & Suites  
12800 N Saguaro Blvd  
Fountain Hills AZ 85268

Members Present: Terilyn John (White Mountain), Louann Levy (Quechan), Elisia Manuel (Gila River), Michel Medrano (Fort Mojave), Diana Navarro (Cocopah), Bernice Phillips (San Carlos), Delight Plunkett (Yavapai Apache), Georgianna Sieweumptewa (Hopi), James Smith (Salt River), Jennifer Thomas (Gila River), Barbara Valdez (Tohono O'odham), Linda Valenzuela (Pascua Yaqui), Lucille Watahomigie (Hualapai), Terra Wellington (Hualapai)

Staff Present: Ron Trusley (NTNWIB Executive Staff Assistant) & Mimi Hurtado (NTN Consultant/Contractor)

Members Absent: Kim Booth (CRIT), Kathy Kline (Salt River)

Guests Present: Nathan Delores (Tohono O'odham), Lester Patricio (Tohono O'odham), Juanita Quezada (Tohono O'odham), Paula Thomas (Salt River)

#### **1. Call to Order**

Georgianna Sieweumptewa, MIS Task Force Chairperson, called the meeting to order at 9:13 am.

#### **II. Approval of Minutes**

Barbara Valdez moved to approve the minutes of the May 4, 2010 meeting. Diana Navarro seconded the motion. On page 1 of the minutes, comments about the area is "grayed" out has to do with case closures. Motion carried by voice vote.

#### **III. Membership Review**

The NTN MIS Task Force Membership List dated 06/06/10 was circulated, and everyone was asked to check it for accuracy and to make any changes.

#### **IV. Issues**

Terra: Cannot convert ABLE test scores to TABE.

Mimi: Current Tohono O'odham participants will be switched to ARRA as appropriate since their contract has been signed. Staff will need to call the Help Desk to change summer youth to the correct code.

Mimi: If you use code 307 (basic skills), you must also have participant in another training activity.

#### **V. NTN Consultant/Contractor Report**

The June 2009 Red/Green Report was reviewed and discussed. The report shows the NTN failed four (4) measures which are Adult Entered Employment, Older Youth Entered Employment, Adult Employment & Credential, and Older Youth Employment & Credential.

Mimi said she has been working individually with the Tribes to correct errors and to make sure everything has been entered into VOS. Hopefully after clean-ups are done today, final figures for PY2009 will show more improvement.

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Mimi said she is continuing site visits to the individual Tribes as well as providing assistance via phone and email.

**VI. NTNWB Status**

Ron reported nothing further has occurred. We are continuing to work as if the PY08 CAP was approved, and we continue meeting with ITCA Tribal Leaders.

**VII. NTN PY2010 Performance Measures**

Ron reminded everyone that he sent an email on June 29, 2010 showing the PY2010 Performance Measures. The only measure that was changed from PY09 is Older Youth Credential which will be 42%.

**VIII. NTNWIA Training Academy**

Evaluations summary from the April 2010 Academy had been previously sent to all Task Force Members.

The next Academy will be scheduled for Wednesday & Thursday-October 13 & 14 at the Avi Resort and Casino in Laughlin, Nevada. Hotel rooms for attendees will be reserved by a rooming list and pre-paid.

**IX. Recommendations & Solutions**

None

**X. Data Clean-Up**

The afternoon was spent reviewing reports and doing data clean-ups.

**XI. Next Meeting**

The next MIS Task Force Meeting was scheduled for 2:00 pm on Tuesday, October 12, 2010 at the Avi Resort & Casino in Laughlin, Nevada.

**XII. Adjourn**

Barbara Valdez moved to adjourn the July 28, 2010 NTN MIS Task Force Meeting. Terilyn John seconded the motion. Motion carried by voice vote, and the meeting was adjourned at 3:57 pm.

Respectfully submitted,



Ron Trusley

Note: The NTNWIA Training Academy dates have been changed to Tuesday & Wednesday-October 12 & 13, 2010 at the Avi Resort & Casino in Laughlin, Nevada. The NTN MIS Task Force will meet at 2:00 pm on Monday-October 11, 2010.