



Innovative Workforce Solutions

## **NOTICE OF PUBLIC MEETING AND AGENDA OF THE YUMA COUNTY WORKFORCE DEVELOPMENT BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Yuma County Workforce Development Board and to the general public that the Yuma County Workforce Development Board will hold a meeting open to the public on:

**Wednesday, November 13, 2019 at 9:00 a.m.**  
**Martin Luther King Center**  
**300 S. 13<sup>th</sup> Avenue, Yuma, AZ 85364**

### **Revised Agenda**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. \*Call to the Public**
- V. Introductions**
- VI. Finance and Personnel Committee, Report**
- VII. Discussion and Action Items:**
  - A. Approval of the Consent Agenda**
    - 1. Meeting Minutes (October 9, 2019)
    - 2. Yuma County Board of Supervisors and Yuma County Workforce Development Board Shared Agreement
    - 3. Revised Yuma County Workforce Development Board By-Laws
    - 4. Revised Yuma County Workforce Development Board Conflict of Interest Policy
    - 5. Revised Education Assistance Program Policy
    - 6. Revised Fraud, Waste & Abuse Policy
    - 7. Revised WIOA Adult, Dislocated Worker and Youth Incentive Payment Policy
    - 8. Revised WIOA Adult, Dislocated Worker and Youth Supportive Services Policy
  - B. Discussion Action Item**
    - 1. Approval of the Eligible Training Provider List - Community Health Worker Certificate

2. Acceptance of the 2018-2019 Audit prepared by the firm Walker & Armstrong LLP.
3. Acceptance of the 2018 990 IRS Tax Return prepared by the firm Walker & Armstrong LLP.
4. Approval of the WIOA Title IB Adult and Dislocated Worker Incentive Request Form

**VIII. Directors Report**

**IX. Presentations and Information Items:**

1. Business Services/ Rapid Response

**X. WDB Meeting Schedule**

- A. Proposed Next Meeting Date: **Wednesday, January 8, 2020 at 9:00 a.m. at the Martin Luther King Center located at 300 S 13<sup>th</sup> Avenue, Yuma, AZ 85364**

**XI. Other Information and/or Committee Reports**

- A. Economic Development Issues, Report
- B. Educational Opportunity Center Charter High School Board, Report
- C. Southwest Technical Education District Yuma (STEDY), Report

**XII. Good of the Order**

**XIII. Adjournment**

**\*Call to the Public**

The Call to the Public will be restricted to three (3) total minutes.

**\*\*Public Comments Agenda Item**

Those in the audience wishing to make a comment regarding a particular item on the Agenda are requested to make such comment only during this time and after being recognized by the Chair.

Any member of the audience or the public on general is invited to present comments in writing or orally. An oral presentation by any person may be scheduled on the Agenda if the Chairperson is notified at least ten working days prior to the next regular meeting; such notification is to include the specific topic to be addressed and the length of time required for presentation. The item will then be placed on the Agenda and the Chairperson will allocate a period of time.

As indicated in the Agenda, the Workforce Development Board, in order to discuss certain matters, may vote to go into Executive Session, which will not be open to the public.



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A copy of this Notice of Public Meeting and Agenda will be physically posted at the following locations: Martin Luther King Center located at 300 S. 13<sup>th</sup> Avenue, Yuma, AZ 85364 and Yuma County Board of Supervisors kiosk located at 198 S Main Street, Yuma, AZ 85364. This Notice of Public Meeting and Agenda will also be electronically posted on the Arizona@Work website <https://arizonaatwork.com/>

Auxiliary Aids and Services are available upon request to individuals with disabilities. Please contact Beatriz Aguilar at (928) 329-0990 ext. 1001 for these services in advance of meeting. TTY (928) 329-6466.

I hereby certify that this Notice of Public Meeting and Agenda were posted within the 24-hour advance notice, in compliance with the Arizona Open Meeting Law (A.R.S. § 38-431.02(C)).

ATTEST:

*B. Aguilar*  
Beatriz Aguilar  
Clerk of the Board