



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, May 10, 2023 at 9:00 a.m.**

Yuma Private Industry Council, Administration Building  
3834 W. 16<sup>th</sup> Street, Yuma, AZ 85364

**Virtual: Zoom Meeting**

Meeting Link:

<https://us06web.zoom.us/j/87050094642?pwd=dFJldko1ODUxdGM2enpSekpVUF12UT09>

Meeting ID: 870 5009 4642, Passcode: 007771

Phone: +1 253 205 0468 US

### Agenda

- I. **Call Meeting to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **\*Call to the Public**
- V. **Executive Committee Report**
- VI. **Discussion and Action Items:**
  - A. **Approval of the Consent Agenda**
    1. Meeting Minutes (March 8, 2023)
    2. Charter High School, Policy and Procedure Review for Special Education
    3. Charter High School, Arizona Department of Education & Grants Management Enterprise Administration Policy
    4. Charter High School, Procedures for Administering Seizure Management Plans
    5. Charter High School, Policies of Confidentiality Under the School Guidance and Counseling Plan
    6. Action to Ratify the Executive Committee's April 13, 2023 Appointment of Greg LaVann to the Performance Review Committee
  - B. **Discussion and Action Items**
    1. Review and Approve Additions to the Eligible Training Provider List (ETPL)
      - Basic Behavioral Health Sciences-Track A Certificate
      - Basic Behavioral Health Sciences-Track B Certificate
      - Basic Behavioral Health Sciences-Track C Certificate



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**VII. Call for Executive Session**

1. A.R.S § 38-431.03 (1): Personnel/Executive Director's Annual Evaluation and Salary Increase

**VIII. Action Item**

1. Approval of Annual Evaluation and Salary Increase for the Executive Director

**IX. Directors Report**

**X. Presentations and Information Items:**

1. Business Services/Rapid Response
2. Financials as of March 31, 2023

**XI. WDB Meeting Schedule**

- A. Proposed Next Meeting Date: Wednesday, June 14, 2023 at 9:00 a.m.

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

- A. Economic Development Issues Report
- B. Educational Opportunity Center Charter High School Board Report
- C. Performance Review Committee Report
- D. Compliance Manager Report

**XIII. Good of the Order**

**XIV. 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: Yuma Private Industry Council, Administration Building located at 3834 W. 16<sup>th</sup> Street, 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/> and on the Yuma County website <http://www.yumacountyaz.gov>

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