



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 11, 2022 at 9:00 a.m.
Yuma Private Industry Council, Administration Building
3834 W. 16th Street, Yuma, AZ 85364

Virtual: Zoom Meeting

Meeting Link:

<https://us06web.zoom.us/j/87248790303?pwd=cnB2eWNLeEtRMjJkK0RqUk5zVS9vdz09>

Meeting ID: 872 4879 0303, Passcode: 864835

Phone: +1 253 215 8782 US

Agenda

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. *Call to the Public**
- V. Introductions**
- VI. Executive Committee Report**
- VII. Discussion and Action Items:**
 - A. Approval of the Consent Agenda**
 1. Meeting Minutes (March 9, 2022)
 2. Action to Ratify the Appointment of Ricardo Madrid to the Youth Committee
 3. Action to Ratify the Transfer of Funds from Dislocated Worker Allocation to Adult Allocation in the Amount of \$400,000 for Contract DI21-002297 – FY 2021 per WIOA Section 133(b)(4)
 4. Action to Ratify the Establishment of a Healthcare Sector Strategy Committee
 5. Appointment of 6 Members to the Healthcare Sector Strategy Committee
 6. Performance Review Committee/Executive Committee Recommendation- Service Provider Contracts, 1 Year Renewal
 7. Revised Mission Statement for the Educational Opportunity Center Charter High School
- VIII. Call for Executive Session**
 1. A.R.S § 38-431.03 (1): Personnel/Executive Director and Youth Director Annual Evaluations and Salary Increase



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IX. Action Item

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

X. Directors Report

XI. Presentations and Information Items:

1. Board Member Resignations
2. Financials as of March 31, 2022
3. Business Services/ Rapid Response
4. Service Provider Presentations

XII. WDB Meeting Schedule

- A. Proposed Next Meeting Date: Wednesday, June 8, 2022 at 9:00 a.m.

XIII. Other Information and/or Committee Reports

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

XIV. Good of the Order

XV. 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.

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. 16th Street, Yuma, AZ 85364 and Yuma County Board of Supervisors kiosk



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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