

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 12, 2021 at 9:00 a.m.

Yuma Private Industry Council, Administration Building 3834 W. 16th Street, Yuma, AZ 85364

Virtual: Zoom Meeting

Meeting Link: https://zoom.us/j/97770744671

Meeting ID: 977 7074 4671 Phone: +1 346 248 7799 US

Agenda

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. *Call to the Public
- V. **Discussion and Action Items:**
 - A. Approval of the Consent Agenda
 - 1. Meeting Minutes (April 14, 2021)
 - 2. Disbandment of the RFP Review Committee
 - 3. Appointment of Local Board Staff to the Executive Committee and the Finance & Personnel Committee
 - 4. Approval for the EOC Charter High School Representatives to sign the Consent Agreement between EOC Charter High School and Arizona State Board for Charter Schools

B. Discussion and Action Items

- 1. Youth Committee-Recommend the Approval of the Close Up Proposal
- 2. Appointment of the Interim Vice-Chair per the Yuma County Workforce Development Board By-Laws
- 3. Approval to Amend the Yuma County Workforce Development Board By-Laws
- VI. **Directors Report**



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VII. Presentations and Information Items:

- 1. Business Services/ Rapid Response
- 2. Youth Director Presentation
- 3. Emergency Paid Sick Leave Policy (Per the American Rescue Plan Act)
 Update

VIII. WDB Meeting Schedule

A. Proposed Next Meeting Date: Wednesday, June 9, 2021 at 9:00 a.m. via
Zoom

IX. 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
- D. Youth Committee Report

X. Good of the Order

XI. Call for Executive Session

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

XII. Action Item

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

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.



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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. 16th 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 https://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:

Beatriz Aguilar Clerk of the Board