



## **WORKFORCE DEVELOPMENT BOARD OF YUMA COUNTY**

### **\*\*REVISED AGENDA** **February 13, 2019**

- I. Call 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 – November 14, 2018
  - B. Discussion and Action Item**
    - 1. Approval of the Transfer of Funds from Dislocated Worker Allocation to Adult Allocation in the Amount of \$200,000.00, per WIOA Section 133 (b) (4).
- VI. Director's Report**
- VII. Presentations and Information Items:**
  - 1. Rapid Response Brief
  - 2. Financial Status Brief
- VIII. WDB Meeting Schedule**
  - A. Proposed Next Meeting Date: March 13, 2019 at 9:00 am at the Martin Luther King Center located at 300 S 13<sup>th</sup> Avenue, Yuma, AZ.**
- IX. Other Information and/or Committee Reports**
  - A. Economic Development Issues, Report
  - B. Community Engagement, Report
  - C. Equal Opportunity Charter High School Board, Report

D. Southwest Technical Education District Yuma (STEDY), Report

**X. Good of the Order**

**XI. Call for Executive Session**

1. A.R.S § 38-431.02 (1): William Regenhardt/ Executive Director – Progress Review

**XII. 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 that 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.

Auxiliary aids and services are available upon request to individuals with disabilities. Please call Beatriz Aguilar at (928) 329-0990 Ext. 140 as soon as possible to make such arrangement. **TTY (928) 329-6466.**

I hereby certify that this Meeting Notice 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