

Serving as Yuma County's Local Workforce Investment Board

WIA Administration

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

\*IV. Call to the Public

V. Approval of Minutes (June 13, 2012, meeting)

VI. Director's Report and Information Items

A Washington D.C. Update

B. State Update

C. Arizona Association of Workforce Developers Meetings (Comments/Issues with AJC)

WORKFORCE INVESTMENT BOARD OF YUMA COUNTY

\*\*AGENDA
September 12, 2012

D. Rapid Response/Business Outreach/Job Fair Update

E. YPIC's Summer Youth Program

F. Process Improvement Teams: Website and Customer Flow

G. Workforce Investment Board (new members)

H. Slate of Officers

I. Changes in Law affect U.I. Claimant

J. Proposed Next Meeting Date – October 10, 2012

## VII. Discussion/Action Items

- a) Approval of the FY 2012-2013 Operational Budget of the Workforce Investment Board.
- b) Approval of the Yuma Private Industry Council, Inc.'s Selective Service Policy.
- c) Authorize the Executive Director of the Yuma Private Industry Council, Inc. to sign contracts and documents on behalf of the Yuma

Arizona Workforce

opening

doors

between

job

seekers

and

employers

(928) 329-0990 (928) 783-0886 Fax 3834 W. 16th Street Yuma, AZ 85364 opening

doors.

between

job

seekers

and

employers

County's Workforce Investment Board; and authorize the Executive Director to delegate the signature of contracts and documents to the Operations Director and the Program Administrator in his absence or as deemed necessary.

d) Approve and authorize the WIB Secretary to Sign Certification of the "Resolution by Board of Directors" to comply with IRS Section 125 and to contract with BASIC for assistance with YPIC's Cafeteria Plan for the PY 2012-2013.

# VIII. Other Information and/or Committee Reports

Economic Development Issues, Report

Budget & Personnel Committee, Report

Youth Council, Report

Charter High School Board, Report

#### IX. Call for Executive Session

#### \*Call to the Public

The Call to the Public will be restricted to five (5) total minutes.

### \*\*Public Comments Agenda Item

After Council consideration and discussion of each item on the Agenda, the Chair will call for public comments. 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.

(928) 329-0990

(928) 783-0886 Fax

3834 W. 16th Street Yuma, AZ 85364