

#### 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, July 10, 2024 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/89767247047?pwd=R517RgCSiuwBqW3NMm84Ia4HP5BuCF.1
Meeting ID: 897 6724 7047, Passcode: 282437, Phone: +1 719 359 4580 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 (June 12, 2024)
    - 2. Authorization to submit documentation to the Arizona State Board for Charter Schools to remove Antonio Zuniga as a Charter Holder Governance
    - 3. Authorization to submit documentation to the Arizona State Board for Charter Schools to add Michael J. Sabath as a Charter Holder Governance

#### **B.** Discussion and Action Items

- 1. Appointment of Brandon Culpepper to the Performance Review Committee
- 2. Approval of the Yuma County Workforce Development 4 Year Plan 2025-2028
- 3. Additions to the Eligible Training Provider List (ETPL)
  - Commercial Driver's License (AWC)
  - Project Management Professional CE (AWC)
- 4. Approval of the Revised Program Policies
  - Youth Supportive Services Policy
  - Adult & Dislocated Worker Supportive Services Policy
  - Youth Incentive Payment Policy
  - Adult Incentive Payment Policy

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#### VI. Directors Report

#### VII. Presentations and Information Items:

- 1. Board Member Resignation
- 2. Business Services/Rapid Response
- 3. Financials as of May 31, 2024

#### VIII. WDB Meeting Schedule

A. Proposed Next Meeting Date: Wednesday, September 11, 2024 at 9:00 a.m.

#### IX. Other Information and/or Committee Reports

- A. Economic Development Issues Report
- B. Educational Opportunity Center Charter High School Board Report

#### X. Good of the Order

### XI. 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 in 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. 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 7-1-1.



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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