



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, September 8, 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://us06web.zoom.us/j/88172084934?pwd=VzlCVDDdNVUoyYzJpYUpCMXZibXBHQQT09>

Meeting ID: 881 7208 4934, Passcode: 287799

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 and Finance & Personnel Committee Report**
- VII. **Discussion and Action Items:**
 - A. **Approval of the Consent Agenda**
 1. Meeting Minutes (June 9, 2021)
 2. Financials as of July 31, 2021
 3. Revised Support Services Policies for Youth and Adult/Dislocated Workers
 4. Approval and Authorization for the Workforce Development Board Chair Signature and Submission of the WIOA Title I-B Adult & Dislocated Worker Incentive Approval Request Form
 5. Action to Ratify the Executive Committee's July 9, 2021 Approval of the Amended Yuma County One-Stop Memorandum of Understanding/Infrastructure Funding Agreement 2020-2023
 6. Workforce Development Board Meeting Schedule 2021/2022
 7. Program of Instruction for the EOC Charter High School
 - B. **Discussion and Action Items**
 1. Approval of the FY 2021/2022 Workforce Development Board Budget
 2. Youth Committee Recommends the Approval of the Succession Plan for the Youth Committee

3. Youth Committee Recommends the Approval of the Close Up Proposal for 2022

VIII. Call for Executive Session

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

IX. Action Item

1. Approval of Annual Evaluation and Salary Increase for Executive Director, Retroactive to April 10, 2021

X. Directors Report

XI. Presentations and Information Items:

1. Board Member Resignation
2. Business Services/ Rapid Response
3. Youth Services Presentation
4. Service Provider Presentation-EQUUS Workforce Solutions
5. Service Provider Presentation-Arizona Western College

XII. WDB Meeting Schedule

- A. Proposed Next Meeting Date: Wednesday, November 10, 2021 at 9:00 a.m. via Zoom

XIII. 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

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



Innovative Workforce Solutions

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 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