



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, November 9, 2022 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/83759922610?pwd=dzhNYU00MWE4UXBTMEMzSINNenlUZz09>

Meeting ID: 837 5992 2610, Passcode: 873874

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. Personnel Policies & Procedures Committee Report**
- VII. Discussion and Action Items:**
 - A. Approval of the Consent Agenda**
 - 1. Meeting Minutes (September 14, 2022)
 - 2. Approval of the Distracted Driving Policy
 - 3. Appointment of Rebecca Bremer to the Healthcare Sector Strategy Committee
 - 4. Appointment of Miguel Ramos to the Performance Review Committee
 - B. Discussion and Action Items**
 - 1. Acceptance of the 2021-2022 Audit prepared by the Firm Walker & Armstrong LLP
 - 2. Acceptance of the 2021 990 IRS Tax Return prepared by the Firm Walker & Armstrong LLP
 - 3. Approval and Authorization for the Workforce Development Board Chair Signature and Submission of the WIOA Title 1B Adult and Dislocated Worker Incentive Approval Request Form



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VIII. Directors Report

IX. Presentations and Information Items:

1. Business Services/Rapid Response
2. Financials as of September 30, 2022

X. WDB Meeting Schedule

- A. Proposed Next Meeting Date: Wednesday, January 11, 2023 at 9:00 a.m.

XI. Other Information and/or Committee Reports

- A. Economic Development Issues Report
- B. Healthcare Sector Strategy Committee Report
- C. Educational Opportunity Center Charter High School Board Report
- D. Compliance Manager Report
- E. Service Provider Reports

XII. Good of the Order

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.

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>



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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:

A handwritten signature in black ink that reads "B. Aguilar".

Beatriz Aguilar
Clerk of the Board