

Yavapai County Workforce Development Board Revised Executive Committee Notice of Meeting and Agenda

Pursuant to
ARS 38.431.01

Thursday, March 14, 2019 • 9:00 AM • West County One Stop •
221 N. Marina Street • Prescott, AZ 86301
Teleconference Available – Call (928)778-1422 for Information

Presiding Officer – Anita Payne, Chairman

- 9:00 AM I. Call to Order/Welcome/Introductions**
Anita Payne, Chairman
(Information/Discussion)
- 9:03 AM II. Approval of the January 9, 2019 Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- 9:10 AM III. Chair’s Report**
➤ **Membership Consideration – Youth Council**
Anita Payne, Chairman
(Information/Discussion/Action)
- 9:20 AM IV. Director’s Report**
➤ **Program Update**
 - **2019 Membership Renewals**
 - **DES Program Monitoring**➤ **State Policy Updates**
➤ **Title I Budget Report**
➤ **Title I-B Grant Funds Transfer Request**
Teri Drew, Executive Director
(Information/Discussion/Action)
- 9:50 AM V. Member Comments**
(Information/Discussion)
- 9:55 AM VI. Public Comments**
Individuals may address the Board for up to 5 minutes, per the Chair’s discretion, on any relevant issue within the Board’s jurisdiction. Pursuant to ARS §38-431.01(H), Board members shall not discuss or take action on matters raised during the call to the public. The Board may direct staff to study the matter or direct that the matter be rescheduled for consideration at a later date.
(Information/Discussion)
- 10:00 AM VII. Adjournment**
(Action)