

Yavapai County Workforce Development Board Notice of Meeting and Agenda

Pursuant to
ARS 38.431.01

Thursday, January 14, 2021 • 10:00 AM •

Join Zoom [here](#) • Meeting ID: 962 6701 3406 • Passcode: 449136 • Dial in: (346)248-7799

Presiding Officer - Anita Payne, Chairman

- 10:00 AM I. Call to Order/Welcome/Introductions**
Anita Payne, Chairman
(Information/Discussion)
- 10:05 AM II. Reading of the WDB Mission Statement**
Anita Payne, Chairman
(Information/Discussion)
- 10:10 AM III. Approval of the November 12, 2020 Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- 10:15 AM IV. Chair's Report**
Anita Payne, Chairman
(Information/Discussion/Action)
- 10:30 AM V. Director's Report**
- **System Update**
 - **One Stop Operator Agreement Review/Approval**
 - **Conflict of Interest Forms**
 - **Policies Review/Approval**
 - **Audit Updates**
- Teri Drew, Executive Director
(Information/Discussion/Action)
- 10:50 AM VI. One Stop Committee Update**
- **State Administrators Meeting**
 - **Memorandum of Understanding/Infrastructure Funding Agreement**
- Craig Lefever, One Stop Committee Chairman
(Information/Discussion/Action)
- 11:00 AM VII. Youth Council Update**
Mel Ingwaldson, Chairman
(Information/Discussion)
- 11:05 AM VIII. One Stop Operator Report**
- [2nd Quarter Updates](#)
 - [Eligible Training Providers List](#)

Leah Cickavage, Operations Manager
(Information/Discussion/Action)

11:30 AM IX. Member Comments
(Information/Discussion)

11:45 AM X. 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)

12:00 PM XI. Adjournment
(Action)

Pursuant to the Americans with Disabilities Act, Yavapai County Workforce Development Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. If you need an accommodation for a meeting, please contact the Northern Arizona Council of Governments office at (928)778-1422 at least 48 hours prior to the meeting (not including weekends and/or holidays) so that an accommodation can be arranged.