

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

Pursuant to  
ARS 38.431.01

Wednesday, January 9, 2019 • 9:00 AM • Prescott Valley Library Crystal Room •  
7401 E. Civic Circle 4<sup>th</sup> Floor • Prescott Valley, AZ 86314  
Teleconference Available Upon Request

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 November 7, 2018 Minutes**  
Anita Payne, Chairman  
(Information/Discussion/Action)
- 9:10 AM III. **Chair’s Report**  
Anita Payne, Chairman  
(Information/Discussion/Action)
- 9:20 AM IV. **Director’s Report**  
➤ **Program Update**  
➤ **Title II IFA/MOU Addendum A Review/Approval**  
Teri Drew, Executive Director  
(Information/Discussion/Action)
- 9:50 AM **Member Comments**  
(Information/Discussion)
- 9:55 AM V. **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 VI. **Adjournment**  
(Action)

*The next WDB Executive Committee meeting is scheduled for Thursday, March 14, 2019 at 9:00 AM  
at the West County One Stop, 221 N. Marina St. Suite 201, Prescott AZ 86301*