

Yavapai County Workforce Development Board Notice of Meeting and Agenda

Pursuant to
ARS 38.431.01

Thursday, January 12, 2023 • 10:00 AM •
Hilton Garden Inn Prescott • 300 N. Montezuma • Prescott, Arizona
Join via Zoom [here](#) • Meeting ID 874 4878 5090 • Passcode 476155 • Dial In: (253)205-0468

Presiding Officer – Anita Payne, Chairman

- I. **Call to Order/Welcome/Introductions**
Anita Payne, Chairman
(Information/Discussion)
- II. **Approval of the [November 10, 2022 Minutes](#)**
Anita Payne, Chairman
(Information/Discussion/Action)
- III. **Chairman’s Report**
 - **Executive Committee Update**
 - **Elections Committee Appointments**Anita Payne, Chairman
(Information/Discussion)
- IV. **Director’s Report**
 - **Program Updates**
 - **Transfer of Title I Funds from DW to Adult**
 - **[2022-23 Conflict of Interest Compliance](#)**
 - **[WDB Budget](#)**
 - **[Monitoring Reports](#)**
 - **2023 Board Recertification Process**
 - **One Stop Operator RFP Update**
 - **Youth Services RFP Update**Teri Drew, Executive Director
(Information/Discussion/Action)
- V. **Youth Council Report**
Mel Ingwaldson, Youth Council Chairman
(Information/Discussion)
- VI. **One Stop Committee Report**
Craig Lefever, One Stop Committee Chairman
(Information/Discussion)

VII. One Stop Operator Update
Leah Cickavage, Operations Manager
(Information/Discussion)

VIII. ETPL Updates
Leah Cickavage, Operations Manager
(Information/Discussion/Action)

IX. Member Comments
(Information/Discussion)

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)

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.