

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

Pursuant to  
ARS 38.431.01

Thursday, January 12, 2023 • 9:00 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

*Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Yavapai County Workforce Development Board (WDB) and to the general public that the Yavapai County WDB Executive Committee will hold a meeting open to the public on Thursday, January 12, 2023 at 9:00 AM at the Hilton Garden Inn, 300 N. Montezuma St., Prescott, Arizona, for the purpose of conducting regular business and deciding whether to go into executive session to discuss legal matters regarding employment and legal updates. If authorized by a majority vote of the WDB Executive Committee, the executive session will be held immediately after the vote and will not be open to the public.*

**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 Updates**

- **Consideration to Move Into Executive Session for Employment & Legal Updates**
- **Return to Public Session**
- **Elections Committee Appointments**

Anita Payne, Chairman  
(Information, Discussion, Action)

**IV. Director's Updates**

- **Program Updates**
- **Transfer of Title I Funds from DW to Adult**
- **Monitoring Reports**
- **WDB Budget**
- **Board Recertification Process**

Teri Drew, Executive Director  
(Information/Discussion/Action)

**V. Member Comments**

(Information/Discussion)

## **VI. 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 72 hours prior to the meeting (not including weekends and/or holidays) so that an accommodation can be arranged.*