



YAVAPAI COUNTY

Yavapai County Workforce Development Board Executive Committee January 27, 2022 Meeting Minutes

Attendees:	Present/Absent	Number of Absences in 2022
Anita Payne, Chairman	Present	0
Gary Hassen, Vice Chairman	Present	0
Phil Tovrea	Absent*	0
Mark Timm	Present	0
Kurt Greves	Absent	1
Tony Gauthier	Present	0

*Excused

Guests: Jeffrey Gautreaux, Attorney at Law, Musgrove Drutz Kack & Flack PC

Staff: Teri Drew, Executive Director

I. Call to Order/Welcome/Introductions

Chairman Anita Payne called the meeting to order at 3:04 PM. A quorum was present.

II. Approval of the November 22, 2021 Executive Committee/Executive Session Minutes and the January 13, 2022 Executive Committee/Executive Session Minutes

Chairman Payne called for review of and a **motion to approve the minutes of the November 22, 2021 and January 13, 2022 Executive Committee/Executive Session meetings; so moved by Mark Timm, seconded by Gary Hassen. The motion carried unanimously.**

III. Chairman's Report

➤ **Move into Executive Session**

Chairman Payne called for a **motion to move into executive session to discuss legal matters with Counsel; so moved by Mark Timm, seconded by Gary Hassen. The motion carried unanimously.** The Executive Committee convened into a closed executive session.

IV. Meet with Legal Counsel

The Executive Committee met with legal counsel Attorney Jeffrey Gautreaux, to discuss updates to legal matters. No action was taken.

V. Adjournment

Chairman Payne called for a **motion to adjourn; so moved by Mark Timm, seconded by Gary Hassen. The meeting adjourned at 3:50 PM.**

Minutes of the Workforce Development Board Executive Committee – January 27, 2022.

Approved:

DRAFT