

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

Pursuant to
ARS 38.431.01

Wednesday, January 8, 2020 • 9:00 AM • Prescott Valley Library Crystal Room
7401 E. Skoog Blvd, 3rd Floor • Prescott Valley, Arizona
Teleconference (800)747-5150 Access Code 7781422

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 13, 2019 Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- 9:10 AM III. **Chair’s Report**
➤ **2020 Nominations Committee Appointments**
Anita Payne, Chairman
(Information/Discussion/Action)
- 9:20 AM IV. **Director’s Report**
➤ **Program Update**
➤ **Board of Supervisors Proclamation**
➤ **WIOA Funds Transfer – DW to Adult**
➤ **Shared Governance Agreement/Scope of Work Revisions**
Teri Drew, Executive Director
(Information/Discussion/Action)
- 9:50 AM V. **Member Comments**
(Information/Discussion)
- 9:55 AM VI. **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 VII. **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.