

Yavapai County Workforce Development Board Notice of Meeting and Agenda

Pursuant to
ARS 38.431.01

Wednesday, November 13, 2019 • 10:00 AM • Yavapai County Board Room
1015 Fair Street • Prescott, 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)
- 9:05 AM II. Reading of the WDB Mission Statement**
Anita Payne, Chairman
(Information/Discussion)
- 9:10 AM III. Approval of the August 14, 2019 Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- 9:15 AM IV. Chair's Report**
- **Executive Committee Report**
Anita Payne, Chairman
(Information/Discussion/Action)
- 9:30 AM V. Director's Report**
- **Program Update**
 - **2020 Schedule of Meetings**
 - **Fiscal Update**
 - **Shared Governance Agreement Approval**
 - **Bylaws Update Approval**
- Teri Drew, Regional Director
(Information/Discussion/Action)
- 10:00 AM VI. Youth Council Update**
Mel Ingwaldson, Chairman
(Information/Discussion/Action)
- 10:30 AM VII. One Stop Report**
Leah Cickavage, Operations Manager
(Information/Discussion)
- 10:40 AM VIII. ETPL Update**
Leah Cickavage, Operations Manager
(Information/Discussion/Action)

- 10:45 AM I. One Stop Partner Case Study Presentations**
Kristy Prather – Title III availability at Prescott One Stop/RESEAs
Alycia Botkin – Co-enrollments/placements among ARIZONA@WORK Partners
(Information/Discussion)
- 11:15 AM II. Member Comments**
(Information/Discussion)
- 11:20 AM III. 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)
- 11:30 AM IV. Adjournment**
(Action)

*The next WDB meeting is scheduled for Wednesday, January 8, 2020 at 10:00 AM
Prescott Valley Library Crystal Room*

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.