

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

Pursuant to
ARS 38.431.01

Thursday, March 10, 2022 • 9:00 AM •

West County One Stop • 221 N. Marina St. Suite 201 • Prescott, Arizona

Join via Zoom [here](#) • Meeting ID 867 4615 2423 • Passcode 726776 • Dial In: (253)215-8782

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, March 10, 2022 at 9:00 AM at the West County One Stop, 221 N. Marina Street Suite 201, Prescott Arizona, for the purpose of conducting regular business and deciding whether to go into executive session to discuss procurement matters. 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 January 27, 2022 Executive Committee Executive Session Minutes

Anita Payne, Chairman
(Information/Discussion/Action)

III. Chairman's Report

➤ **Membership Considerations**

- [Change of Status – Kurt Greves](#)
- **Renewals:**
 - [Garth Bascom](#)
 - [Alycia Botkin](#)
 - [Mel Ingwaldson](#)
 - [Ginger Johnson](#)
 - [Brenda Rhodes](#)
 - [Mark Timm](#)
 - [Kurt Wilkinson](#)

Anita Payne, Chairman
(Information/Discussion)

IV. Director's Report

- **Updates**
- **NAWB Award Nomination Submission**
- **AAED EDDE Award Nomination**

- **1st Quarter WDB Monitoring Report – [Bylaws Update](#)**
- **One Stop Comprehensive Centers Discussion**
- **[Policy Updates](#)**
- **April WDB Meeting Location/Scheduling**

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

V. Consideration to Move into Executive Session

- **One Stop Operator Procurement**

Anita Payne, Chairman
Gabe Loyola, Loyola Associates
(Information/Discussion/Action)

VI. Member Comments

(Information/Discussion)

VII. 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)

VIII. 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.