

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

Pursuant to
ARS 38.431.01

Thursday, March 12, 2020 • 9:00 AM • West County One Stop
221 N. Marina Street, Suite 201 • 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)
- 9:03 AM II. Approval of the January 8, 2020 Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- 9:10 AM III. Chair’s Report**
➤ **WDB Executive Director Evaluation**
(The Executive Committee may vote to discuss this item in executive session, pursuant to A.R.S. §38-431.03 (A)(1) for discussion or consideration of employment, promotion, demotion, dismissal or salaries)
Anita Payne, Chairman
(Information/Discussion/Action)
- 9:30 AM IV. Director’s Report**
➤ **Program Update**
➤ **Shared Governance Agreement Discussion (Action Plan)**
➤ **Update of EO Officer for Approval**
➤ **2020-2024 Workforce Development Plan Preparation Discussion**
➤ **Membership Considerations**
Teri Drew, Executive Director
(Information/Discussion/Action)
- 9:45 AM V. Title II RFP Process/Application Review**
Teri Drew, Executive Director
(Information/Discussion/Action)
- 9:50 AM VI. Member Comments**
(Information/Discussion)
- 10:00 AM 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)
- 10:05 AM 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 48 hours prior to the meeting (not including weekends and/or holidays) so that an accommodation can be arranged.