

Yavapai County Workforce Development Board Notice of Meeting and Agenda

Pursuant to
ARS 38.431.01

Thursday, April 13, 2023 • 10:00 AM •

Springhill Suites by Marriott, Cottonwood • 565 S. 6th St. • Cottonwood, Arizona

Join via Zoom [here](#) • Meeting ID 812 0252 8916 • Passcode 364405 • Dial In: (646)558-8656

Presiding Officer – Anita Payne, Chairman

- I. **Call to Order/Welcome/Introductions**
Anita Payne, Chairman
(Information/Discussion)
- II. **Approval of the [January 12, 2023 Minutes](#)**
Anita Payne, Chairman
(Information/Discussion/Action)
- III. **Chairman’s Report**
 - **Executive Committee Update**
 - **NAWB Update**Anita Payne, Chairman
(Information/Discussion)
- IV. **Elections Committee Report**
 - **Officer Nomination Recommendations**
 - **Nominations from the Floor**Ginger Johnson, Elections Committee Chair
(Information/Discussion/Action)
- V. **Director’s Report**
 - **Program Updates**
 - **Labor Market Updates**
 - **One Stop Operator RFP Update**
 - **Youth Services RFP Update**
 - **Bylaws Amendment Proposal**
 - **Open Bylaws for Amendment**
 - **MOU/IFA Discussion**
 - **WDB Logo Design**Teri Drew, Executive Director
(Information/Discussion/Action)

- VI. Membership Consideration**
 - **Sheri Rogers, Private Sector**
 - Teri Drew, Executive Director
 - (Information/Discussion/Action)

- VII. Youth Council Report**
 - Mel Ingwaldson, Youth Council Chairman
 - (Information/Discussion)

- VIII. One Stop Committee Report**
 - Craig Lefever, One Stop Committee Chairman
 - (Information/Discussion)

- IX. One Stop Operator Update**
 - Leah Cickavage, Operations Manager
 - (Information/Discussion)

- X. ETPL Updates**
 - Leah Cickavage, Operations Manager
 - (Information/Discussion/Action)

- XI. Member Comments**
 - (Information/Discussion)

- XII. 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)

- XIII. 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.