



YAVAPAI COUNTY

# Yavapai County Workforce Development Board Executive Committee April 4, 2022 Meeting Minutes

Attendees:	Present/Absent	Number of Absences in 2022
Anita Payne, Chairman	Present	0
Gary Hassen, Vice Chairman	Present	0
Phil Tovrea	Absent	0*
Mark Timm	Present	0
Kurt Greves	Absent	3
Tony Gauthier	Absent	1

\*Excused

**Guests:** Jeffrey Gautreaux, Attorney

**Staff:** Teri Drew, Executive Director

### I. Call to Order/Welcome/Introductions

Chairman Anita Payne called the meeting to order at 1:10 PM and identified those present. A quorum was present.

### II. Approval of the January 27, 2022 Executive Committee Executive Session Minutes

Due to time constraints, the approval of the January 27, 2022 meeting minutes was tabled until the next meeting of the WDB Executive Committee.

### III. Consideration to Move into Executive Session

#### ➤ Discussion of Legal Matters

Chairman Payne called for a **motion and second to move into executive session for the purpose of holding a discussion of legal matters; so moved by Mark Timm, seconded by Gary Hassen. The motion carried unanimously.**

The Executive Committee discussed updates in the formal correspondence between NACOG counsel and WDB counsel. The consensus of all members was to direct WDB legal counsel to reach out to NACOG counsel to arrange a face-to-face meeting, to include NACOG Executive Director Chris Fetzer and the NACOG Executive Committee, and WDB Executive Director Teri Drew and the WDB Executive Committee, with the meeting to take place in early to mid-May, 2022 at a neutral location.

Chairman Payne resumed the public session of the WDB Executive Committee meeting.

**IV. Director's Updates**

For the sake of time, the member resignation will be received at the April 19, 2022 meeting of the WDB.

**V. Member Comments**

Chairman Payne passed on this agenda item.

**VI. Public Comments**

Chairman Payne called for public comments, there were none.

**VII. Adjournment**

Chairman Payne called for a **motion to adjourn; so moved by Mark Timm, seconded by Gary Hassen. The meeting adjourned at 1:45 PM.**

*Minutes of the Workforce Development Board Executive Committee – April 4, 2022*  
*Approved:*