

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

Pursuant to
ARS 38.431.01

Thursday, May 13, 2021 • 9:00 AM •

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

Join via Zoom [here](#) • Meeting ID 931 5187 4638 • Passcode 658448 • Dial In: (669)900-9128

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 March 4, 2021 Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- 9:05 AM III. Chairman’s Report**
Anita Payne, Chairman
(Information/Discussion)
- 9:10 AM IV. Director’s Report**
➤ **WDB Budget Update**
➤ **Board Recertification Update**
➤ **One Stop Operator Agreement Addendum Review/Approval**
➤ **MOU/IFA Update**
➤ **Bylaws – Open for Amendment**
➤ **Membership Update – Labor Sector**
Teri Drew, Executive Director
(Information/Discussion/Action)
- 9:40 AM V. Strategic Planning Discussion**
Trevor Stokes, CEO Partnership for Workforce Innovation
(Information/Discussion)
- VI. Member Comments**
(Information/Discussion)
- 9:50 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)
- 10:00 AM VIII. Adjournment**
(Action)