

Yavapai County Workforce Development Board Notice of Meeting and Agenda

Pursuant to
ARS 38.431.01

Thursday, August 11, 2022 • 9:00 AM •
The Club at Prescott Lakes • 311 E. Smoke Tree Ln. • Prescott
Join via Zoom [here](#) • Meeting ID 882 8021 3320 • Passcode 838587 • Dial In: (253)215-8782

Presiding Officer – Anita Payne, Chairman

- I. **Call to Order/Welcome/Introductions**
Anita Payne, Chairman
(Information/Discussion)
- II. **Approval of the [April 19, 2022 Minutes](#)**
Anita Payne, Chairman
(Information/Discussion/Action)
- III. **Chairman’s Report**
 - **Executive Committee Update**
Anita Payne, Chairman
(Information/Discussion)
- IV. **Director’s Report**
 - **Updates**
 - [PY2021-22 Annual Report](#)
 - [PY22 WDB Budget Review/Approval](#)
 - [PY22-23 Title I Budget Review/Approval](#)
 - [PY22-23 Performance Standards Review/Approval](#)Teri Drew, Executive Director
(Information/Discussion/Action)
- V. **2022 Elections**
 - **Chairman – Anita Payne**
 - **Vice Chairman – Gary Hassen**Craig Lefever, Elections Committee Representative
(Information/Discussion/Action)
- VI. **One Stop Operator/Programs RFP Process**
Gabe Loyola, Consultant
Loyola & Associates, LLC
(Information/Discussion/Action)
- VII. **One Stop Committee Report**
Craig Lefever, One Stop Committee Chairman
(Information/Discussion)

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

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

X. **Member Comments**
(Information/Discussion)

XI. **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)

XII. **Adjournment**
(Action)

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11:00 AM Annual Awards Ceremony

I. **Chairman's Award Presentation**
Anita Payne, Chairman
(Information/Discussion)

II. **Director's Award Presentation**
Teri Drew, Regional Director
(Information/Discussion)

III. **Annual Awards Presentations**
Title I Leadership Awards
Title I Achievement Awards
Yavapai County District 5 Supervisor Mary Mallory
(Information/Discussion)

IV. **Awards Luncheon**

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.