

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

Pursuant to  
ARS 38.431.01

Wednesday, September 21, 2022 • 10:00 AM •  
West County One Stop • 221 N. Marina St. Suite 201 • Prescott, Arizona

**Presiding Officer – Anita Payne, Chairman**

*Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Yavapai County Workforce Development Board (WDB) and to the general public that the Yavapai County WDB Executive Committee will hold a meeting open to the public on Wednesday, September 21, 2022 at 10:00 AM at the West County One Stop, 221 N. Marina Street Suite 201, Prescott Arizona, for the purpose of conducting regular business and deciding whether to go into executive session to discuss legal matters and to evaluate One Stop Operator Proposals received, if any. If authorized by a majority vote of the WDB Executive Committee, the executive session will be held immediately after the vote and will not be open to the public.*

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

Anita Payne, Chairman  
(Information/Discussion)

**II. Approval of the July 14, 2022 Executive Committee Minutes**

Anita Payne, Chairman  
(Information/Discussion/Action)

**III. Director's Updates**

- **Membership Considerations**
  - **Member Removal Consideration**
  - **Change of Status:**
    - **Mark Timm**
    - **Matt Meierbachtol**
  - **New Member Consideration**

Teri Drew, Executive Director  
(Information, Discussion, Action)

**IV. Chairman's Updates**

- **Consideration to Move Into Executive Session for Legal Updates**
- **Evaluation of One Stop Operator Proposals**
- **Return to Public Session**
- **Vote on One Stop Operator Proposals**

Anita Payne, Chairman  
(Information/Discussion/Action)

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

**VI. 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 72 hours prior to the meeting (not including weekends and/or holidays) so that an accommodation can be arranged.*