

Notice of Meeting and Agenda

Pursuant to
ARS 38.431.01

Thursday, August 10, 2023 10:00 AM

Hilton Garden Inn Prescott • 300 N. Montezuma • Prescott, Arizona
Join via Zoom [here](#) Meeting ID 840 3944 7188 Passcode 476155 Dial In:
(253)205-0468

- I. **Call to Order/Welcome/Introductions**
Anita Payne, Chairman
(Information/Discussion)
- II. **Approval of the April 13, 2023 Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- III. **Chairman's Report**
 - **Executive Committee Update**
Anita Payne, Chairman
(Information/Discussion)
- IV. **Director's Report**
 - **Program Updates**
 - **Bylaws Review and Approval**
 - **PY23-PY24 Budget Review and Approval**
 - **Annual Report**Teri Drew, Executive Director
(Information/Discussion/Action)
- V. **Youth Council Report**
Mel Ingwaldson, Youth Council Chairman
(Information/Discussion)
- VI. **One Stop Committee Report**
Craig Lefever, One Stop Committee Chairman
(Information/Discussion)
- VII. **One Stop Operator Update**
Leah Cickavage, Operations Manager
(Information/Discussion)
- VIII. **ETPL Updates**
Leah Cickavage, Operations Manager
(Information/Discussion/Action)
- IX. **Member Comments**
(Information/Discussion)

X. 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)

XI. 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.