

Executive Committee Notice of Meeting and Agenda

Pursuant to
ARS 38.431.01

Thursday September 21, 2023 • 11:30 AM • 221 N. Marina St. Prescott, AZ 86301 •

Zoom: <https://us06web.zoom.us/j/87239282084?pwd=N3JsZDNyU01jZUxXMGxocmlueUtzZz09>

Meeting ID: 872 3928 2084 Passcode: 960253

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 Thursday, September 21, 2023 at 11:30 a.m. at the West County One Stop, 221 N Marina Street, Prescott, Arizona, for the purpose of conducting regular business and deciding whether to go into executive session to review the Executive Director's performance evaluation and discuss any legal updates. 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, and Introductions**
Anita Payne, Chairman
(Information/Discussion)
- II. Approval of May 11, 2023 Meeting Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- III. Chairman's Report**
 - **Consideration to move into Executive Session**
 - Executive Director Performance Evaluation
 - Legal Updates
 - **Move to Public Session**
 - Updates
 - Workforce Development Board 2nd Quarter PrioritiesAnita Payne, Chairman
(Information/Discussion/Action)
- IV. Director's Report**
 - **Program Updates**
 - Intergovernmental Agreement with the State of Arizona
 - Rapid Response
 - Budgets Approval
 - Bylaw Updates
 - Workforce Development Board Audit
 - Staffing Update
 - Title I Service UpdateTeri Drew, Executive Director
(Information/Discussion/Action)

V. Member Comments
(Information/Discussion)

X. Public Comments

Individuals may address the One Stop Committee for up to five minutes, per the Chair's discretion, on any issue within the jurisdiction of the Committee. Per A.R.S. 38-431.01(H), One Stop Committee members shall not discuss or take action on matters raised during an open call to the public. Individual members of the One Stop Committee may ask questions of the public, may ask staff to review a matter, or may ask that a matter be put on a future agenda.

(Information/Discussion)

VII. Adjournment

Anita Payne, Chairman

(Action)

Pursuant to the Americans with Disabilities Act, the 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.