

Executive Committee Notice of Meeting and Agenda

Pursuant to
ARS 38.431.01

Thursday, January 11, 2024 • 9:00 AM •
Hilton Garden Inn Prescott • 300 N. Montezuma • Prescott, Arizona
Join via Zoom [here](#) • Meeting ID 879 7390 1520 • Passcode 030184 • Dial In: (253)205-0468

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, January 11, 2024 at 10:00 AM at the Hilton Garden Inn, 300 N. Montezuma St., Prescott, Arizona, for the purpose of conducting regular business and deciding whether to go into executive session to discuss legal matters regarding employment and 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/Introductions**
Anita Payne, Chairman
(Information/Discussion)
- II. Approval of the November 2, 2023 Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- III. Chairman’s Report**
 - **Move into Executive Session for Discussion of Legal Matters**
(The Executive Committee may vote to discuss this item in executive session for legal advice pursuant to ARS §38-431.02)
 - Title I Provider Performance
 - WDB Staffing Agreements
 - **Return to Public Session**
Anita Payne, Chairman
(Information/Discussion)
- IV. Member Comments**
(Information/Discussion)
- V. 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)
- 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 48 hours prior to the meeting (not including weekends and/or holidays) so that an accommodation can be arranged.