

Executive Committee Notice of Meeting and Agenda

Pursuant to
ARS 38.431.01

Wednesday January 31, 2024 2:00 PM
218 N Granite Street Prescott, AZ 86301

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 January 31, 2024 at 2:00p.m. at 218 N. Granite Street, Prescott, Arizona, for the purpose of conducting regular business and deciding whether to go into executive session to discuss legal matters, regarding the Title IB Provider, including personnel. 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 January 11, 2024 Minutes

Anita Payne, Chairman
(Information/Discussion/Action)

III. Chairman's Report

- **Consideration to move into Executive Session**

- Legal Matters regarding the Title IB Provider, including Personnel
(Information/Discussion/Action)

- **Move to Public Session**

- Summary and possible action resulting from the Executive Session legal matters, regarding the Title IB Provider, including Personnel
Anita Payne, Chairman
(Information/Discussion/Action)

IV. Member Comments

(Information/Discussion)

V. Public Comments

Individuals may address the Executive 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), Executive Committee members shall not discuss or take action on matters raised during an open call to the public. Individual members of the Executive 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)

VI. 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.