

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

Pursuant to  
ARS 38.431.01

Thursday, May 14, 2020 • 9:00 AM  
Teleconference (800)747-5150 Access Code 7781422

Presiding Officer – Anita Payne, Chairman

- 9:00 AM I. **Call to Order/Welcome/Introductions**  
Anita Payne, Chairman  
(Information/Discussion)
- 9:03 AM II. **Approval of the March 12, 2020 Minutes**  
Anita Payne, Chairman  
(Information/Discussion/Action)
- 9:10 AM III. **Chair’s Report**  
Anita Payne, Chairman  
(Information/Discussion/Action)
- 9:20 AM IV. **Director’s Report**  
➤ **Program Update**  
➤ **Shared Governance Agreement Discussion (Action)**  
➤ **Update of Executive Director Job Description (Action)**  
➤ **Monitoring Updates**  
➤ **Budget Transfers/Update**  
➤ **Membership Considerations**  
➤ **Title II RFP Process/Application Review Update**  
➤ **PY 2020 Allocations Discussion**  
Teri Drew, Executive Director  
(Information/Discussion/Action)
- 9:45 AM V. **Local Workforce Development Plan Review/Approval**  
Teri Drew, Executive Director  
(Information/Discussion/Action)
- VI. **Member Comments**  
(Information/Discussion)
- 9:55 AM VII. **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)
- 10:00 AM VIII. **Adjournment**  
(Action)