

MEETING NOTICE AND AGENDA
Pursuant to ARS 38.431.01
YAVAPAI COUNTY WORKFORCE DEVELOPMENT BOARD
Springhill Suites by Marriott
200 E. Sheldon St., Prescott, AZ 86301
Tuesday, January 10, 2017 10:00 AM

1. Call to Order/Welcome/Introductions

Anita Payne, Chairman
(Information/Discussion)

2. Reading of the Mission Statement

The mission of the Yavapai Workforce Development Board is to build economic success through workforce development partnerships.

Anita Payne, Chairman
(Information)

3. Approval of the November 10, 2016 Minutes

Anita Payne, Chairman
(Information/Discussion/Action)

4. Chair's Report

- **Executive Committee Report**
- **Membership Appointments**

Anita Payne, Chairman
(Information/Discussion/Action)

5. Director's Report

- **Program Update**
- **Title I 2016-17 Amended Budget Approval**
- **2016-17 Title I Performance Standards**

Teri Drew, Regional Director
(Information/Discussion/Action)

6. One Stop Report

Leah Cickavage, Operations Manager
(Information/Discussion)

7. ETPL Update

Leah Cickavage, Operations Manager
(Information/Discussion/Action)

8. Member Comments

(Information/Discussion)

9. 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 A.R.S. §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.

Pursuant to the Americans with Disabilities Act, NACOG Economic Development Committee endeavors to ensure the accessibility of its meeting to all persons with disabilities. If you need an accommodation for a meeting, please contact the NACOG 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.

(Information/Discussion)

10. Adjournment
(Action)

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