

MEETING NOTICE AND AGENDA

Pursuant to ARS 38.431.01

YAVAPAI COUNTY WORKFORCE DEVELOPMENT BOARD

EXECUTIVE COMMITTEE

Springhill Suites by Marriott

200 E. Sheldon St., Prescott, AZ 86301

Tuesday, January 10, 2017 9:00 AM

1. Call to Order/Welcome/Introductions

Anita Payne, Chairman

(Information /Discussion)

2. Approval of November 10, 2016 Minutes

Anita Payne, Chairman

(Information/Discussion/Action)

3. Chair's Report

• **Membership Review/Approval**

Anita Payne, Chairman

(Information/Discussion/Action)

4. Director's Report

• **Program Update**

• **Approve 2016-17 Title I Budget Amendments**

• **Approve 2016-17 Title I Performance Standards/Corrective Action Plan Documents**

Teri Drew, Regional Director

(Information/Discussion/Action)

5. Member Comments

(Information/Discussion)

6. Public Comments

(Information/Discussion)

7. Adjournment

(Action)