

# Yavapai County Workforce Development Board Notice of Meeting and Agenda

Pursuant to  
ARS 38.431.01

Tuesday, January 9, 2018 • 10:00 AM • Prescott Valley Library Crystal Room •  
7401 E. Civic Circle • Prescott Valley, AZ

Presiding Officer - Anita Payne, Chairman

- I. Call to Order/Welcome/Introductions**  
Anita Payne, Chairman  
(Information/Discussion)
- II. Reading of the WDB Mission Statement**  
Anita Payne, Chairman  
(Information/Discussion)
- III. Approval of the November 14, 2017 Minutes**  
Anita Payne, Chairman  
(Information/Discussion/Action)
- IV. Chair's Report**
  - **Executive Committee Update**  
Anita Payne, Chairman  
(Information/Discussion/Action)
- V. Director's Report**
  - **Program Update**
  - **Bylaws Update**
  - **New Member Consideration**  
Teri Drew, Regional Director  
(Information/Discussion/Action)
- VI. Sector Strategies Update**  
John Little, Sector Strategies  
(Information/Discussion/Action)
- VII. Youth Council Update**  
Mel Ingwaldson, Chairman  
(Information/Discussion/Action)
- VIII. One Stop Report**  
Leah Cickavage, Operations Manager  
(Information/Discussion)

**IX. ETPL Update**

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

**X. Member Comments**

(Information/Discussion)

**XI. 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)

**XII. Adjournment**

(Action)

*The next WDB meeting is scheduled for Tuesday, April 10, 2018 at 10:00 AM  
Yavapai County Building, Cottonwood Annex, 10 South 6<sup>th</sup> St. Verde Room, Cottonwood, Arizona 86326*

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.