

Yavapai County Workforce Development Board Notice of Meeting and Agenda

Pursuant to
ARS 38.431.01

Wednesday, January 9, 2019 • 10:00 AM • Prescott Valley Library Crystal Room •
7401 E. Civic Circle 4th Floor • Prescott Valley, AZ
Teleconference Available Upon Request

Presiding Officer - Anita Payne, Chairman

- 10:00 AM I. Call to Order/Welcome/Introductions**
Anita Payne, Chairman
(Information/Discussion)
- 10:05 AM II. Reading of the WDB Mission Statement**
Anita Payne, Chairman
(Information/Discussion)
- 10:06 AM III. Approval of the November 14, 2018 Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- 10:10 AM IV. Chair's Report**
➤ **Executive Director Negotiations Update**
Anita Payne, Chairman
(Information/Discussion/Action)
- 10:20 AM V. Director's Report**
➤ **Program Update**
➤ **Board Recertification Update**
➤ **One Stop Recertification Update**
➤ **IFA Title II Addendum A Review/Approval**
Teri Drew, Executive Director
(Information/Discussion/Action)
- 10:45 AM VI. Youth Council Update**
Mel Ingwaldson, Chairman
(Information/Discussion)
- 10:55 AM VII. One Stop Report**
Leah Cickavage, Operations Manager
(Information/Discussion)
- 11:05 AM VIII. ETPL Update**
Leah Cickavage, Operations Manager
(Information/Discussion/Action)

11:15 AM IX. Member Comments
(Information/Discussion)

11:25 AM X. 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)

11:30 AM XI. Adjournment
(Action)

*The next WDB meeting is scheduled for Wednesday, April 10, 2019 at 10:00 AM
Location to be determined.*

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.

This Agenda is subject to revision no less than 24 hours prior to the meeting.