

Yavapai County Workforce Development Board Notice of Meeting and Agenda

Pursuant to
ARS 38.431.01

Wednesday, November 14, 2018 • 10:00 AM • Northern Arizona University Prescott Valley •
7351 E. Civic Circle Room 141 • Prescott Valley, AZ
Teleconference (800) 747-5150 Access Code 7781422

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 August 14, 2018 Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- 10:10 AM IV. Chair's Report**
➤ **Membership Considerations/Ratification**
➤ **One Stop Operator Selection/Ratification**
➤ **Executive Director Negotiations Report**
Anita Payne, Chairman
(Information/Discussion/Action)
- 10:20 AM V. Director's Report**
➤ **Program Update**
➤ **Board Recertification**
➤ **Title I Performance Accountability Measures**
➤ **IFA Title II Addendum A**
➤ **Bylaws Consideration**
➤ **Equal Opportunity Monitoring Report**
Teri Drew, Executive Director
(Information/Discussion/Action)
- 10:45 AM VI. WDB Plan**
➤ **Public Hearing**
Teri Drew, Executive Director
(Information/Discussion/Action)

11:00 AM VII. Youth Council Update
➔ **Youth Council Member Application**
Leah Cickavage, Operations Manager
(Information/Discussion/Action)

11:10 AM VIII. One Stop Report
Leah Cickavage, Operations Manager
(Information/Discussion)

11:30 AM IX. ETPL Update
Leah Cickavage, Operations Manager
(Information/Discussion/Action)

11:45 AM 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)

12:00 PM XII. Adjournment
(Action)

*The next WDB meeting is scheduled for Wednesday, January 9, 2019 at 10:00 AM
Prescott Valley Library Crystal Room, 7401 E. Civic Circle, Prescott Valley, Arizona 86314*

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.