

# Yavapai County Workforce Development Board Executive Committee Notice of Meeting and Agenda - **Revised**

Pursuant to  
ARS 38.431.01

Thursday, March 8, 2018 • 9:00 AM • Cable One Conference Room •  
3173 Clearwater Drive • Prescott, AZ

Presiding Officer – Steve Silvernale

- I. **Call to Order/Welcome/Introductions (5:00)**  
Steve Silvernale  
(Information/Discussion)
- II. **Approval of the January 9, 2018 Minutes (5:00)**  
Steve Silvernale  
(Information/Discussion/Action)
- III. **Chair’s Report (10:00)**
  - **Appointment of Nominations Committee**  
Steve Silvernale  
(Information/Discussion/Action)
- IV. **Director’s Report (20:00)**
  - **Presentation of Website**
  - **Program Update**
  - **Budget Discussion and Adoption**
  - **Review and Approve Adult/DW Transfer**  
Teri Drew, Regional Director  
(Information/Discussion/Action)
- V. **Yavapai County Monitoring Review (15:00)**  
Teri Drew, Regional Director  
(Information/Discussion/Action)
- VI. **Member Comments (5:00)**  
(Information/Discussion)
- VII. **Public Comments (5:00)**  
*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)
- VIII. **Adjournment (5:00)**  
(Action)

*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.*