

Yavapai County Workforce Development Board Notice of Meeting and Agenda

Pursuant to
ARS 38.431.01

Wednesday, April 11, 2018 • 10:00 AM • Cottonwood Recreation Center •
150 South 6th St. • Cottonwood, AZ

Presiding Officer - Anita Payne, Chairman

- I. **Call to Order/Welcome/Introductions**
Reading of the WDB Mission Statement
Anita Payne, Chairman
(Information/Discussion)
- II. **Approval of the January 9, 2018 Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- III. **Chair's Report**
 - **Executive Committee Report**
 - **Adopt WDB Budget**Anita Payne, Chairman
(Information/Discussion/Action)
- IV. **Director's Report**
 - **Program Update**
 - **Director Job Description**
 - **One Stop Certifications**
 - **WDB Certification Update**Teri Drew, Regional Director
(Information/Discussion/Action)
- V. **Nominations Committee Report**
Steve Silvernale, Nominations Committee Chairman
(Information/Discussion/Action)
- VI. **Youth Council Update**
Mel Ingwaldson, Chairman
(Information/Discussion/Action)
- VII. **One Stop Report**
Leah Cickavage, Operations Manager
(Information/Discussion)

VIII. ETPL Update

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

IX. Member Comments

(Information/Discussion)

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)

XI. Adjournment

(Action)

*The next WDB meeting is scheduled for Wednesday, August 8, 2018 at 10:00 AM
Highlands Center for Natural History, 1375 S. Walker Rd., Prescott, Arizona 86303*

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.