

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

Pursuant to
ARS 38.431.01

Thursday, May 10, 2018 • 9:00 AM • West County One Stop •
221 N. Marina St. Ste 201 • Prescott, AZ

Presiding Officer – Anita Payne, Chairman

- 9:00 AM I. **Call to Order/Welcome/Introductions**
Anita Payne, Chairman
(Information/Discussion)
- 9:03 AM II. **Approval of the March 8, 2018 Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- 9:05 AM III. **Chairman’s Report**
- **Membership Considerations**
 - **Executive Committee Discussion/Action**
 - **Director’s Job Description**
- Anita Payne, Chairman
(Information/Discussion/Action)
- 9:20 AM IV. **Director’s Report**
- **Program Update**
 - **Board Certification**
 - **Infrastructure Funding Agreement**
 - **Logo Policy**
- Teri Drew, Regional Director
(Information/Discussion/Action)
- 9:35 AM V. **One Stop Operator Process Discussion**
Gabe Loyola, Loyola Associates
(Information/Discussion/Action)
- 9:50 AM VI. **Hoovers Platform Presentation/Demonstration**
Sam Neitzel, Business Information Consultant
Dun & Bradstreet
- 10:00 AM VII. **Member Comments**
(Information/Discussion)

10:05 AM VIII. 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)

10:10 AM IX. Adjournment

(Action)

The next WDB Executive Committee meeting is scheduled for Thursday, July 12, 2018 at 9:00 AM at the West County One Stop, 221 N. Marina St., Suite 201, Prescott, Arizona 86301.

Please note: Agenda Time and Order are subject to change at the Chairman's discretion.

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.