

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

Pursuant to  
ARS 38.431.01

Thursday, May 11, 2017 • 9:00 AM • West County One Stop • 221 North Marina Street • Prescott, AZ  
Teleconference # (888) 757-2792 Participant Code 507715#

- I. Call to Order/Welcome/Introductions**  
Anita Payne, Chairman  
(Information/Discussion)
- II. Approval of the March 16, 2017 Minutes**  
Anita Payne, Chairman  
(Information/Discussion/Action)
- III. Chair's Report**
  - **Membership Discussion**  
Anita Payne, Chairman  
(Information/Discussion/Action)
- IV. Director's Report**
  - **Program Update**
  - **MOU Discussion**
  - **Board Recertification Update**  
Teri Drew, Regional Director  
(Information/Discussion/Action)
- V. Member Comments**  
(Information/Discussion)
- VI. 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)
- VII. Adjournment**  
(Action)

*The next WDB Executive Committee meeting is scheduled for Thursday, July 13, 2017 at 9:00 AM  
at the West County One Stop, 221 N. Marina St., Suite 201, Prescott, Arizona 86301*

*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.*