

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

Pursuant to
ARS 38.431.01

Thursday, July 12, 2018 • 9:00 AM • West County One Stop •
221 N. Marina St. Ste. 201 • Prescott, AZ

Presiding Officer – Anita Payne, Chairman

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Yavapai County Workforce Development Board Executive Committee and to the general public that the WDB Executive Committee will hold a meeting open to the public on Thursday, July 12, 2018 at the West County One Stop, 221 N. Marina Street, Suite 201, Prescott, Arizona 86301, for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the WDB Executive Committee, the executive session will be held immediately after the vote and will not be open to the public. The executive session will convene to discuss Workforce Development Board Staffing recommendations/approval.

- 9:00 AM I. Call to Order/Welcome/Introductions**
Anita Payne, Chairman
(Information/Discussion)
- 9:05 AM II. Approval of the May 10, 2018 Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- 9:08 AM III. Chair’s Report**
Anita Payne, Chairman
(Information/Discussion/Action)
- 9:15 AM IV. Director’s Report**
- **Program Update**
 - **Appointment of Public Voice Executive Committee Member**
 - **WIOA Cost Allocation Plan Review/Approval**
 - **2018-19 Title I Budget Review/Approval**
 - **WDB Award Nominees Selection/Approval**
 - **Logo Policy Revisited for Approval**
- Teri Drew, Executive Director
(Information/Discussion/Action)
- 9:35 AM V. One Stop Operator Request for Proposal Discussion**
Gabe Loyola, Loyola Associates
(Information/Discussion/Action)
- 9:55 AM VI. Member Comments**
(Information/Discussion)

10:00 AM VII. 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)

10:05 AM VIII. Executive Session – Workforce Development Board Staff Wage Discussion/Action

Anita Payne, Chairman

(Information/Discussion/Action)

10:30 AM IX. Adjournment

(Action)

The next WDB Executive Committee meeting is scheduled for Thursday, September 13, 2018 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.