

Yavapai County Workforce Development Board Executive Committee **2nd Revised Notice of Meeting and Agenda**

Pursuant to
ARS 38.431.01

Thursday, July 13, 2017 • 9:00 AM • West County One Stop • 221 North Marina Street • Prescott, AZ
Teleconference # (888) 757-2790 Participant Code 507715#

Presiding Officer – Anita Payne, Chairman

- I. Call to Order/Welcome/Introductions**
Anita Payne, Chairman
(Information/Discussion)
- II. Approval of the May 11, 2017 Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- III. Chair’s Report**
Anita Payne, Chairman
(Information/Discussion/Action)
- IV. Director’s Report**
 - **Program Update**
 - **Appointment of Executive Committee Public Voice**
 - **Title I Budget Update**
 - **Bylaws update**
 - **Approve Annual Award Nominees**
 - **Membership Consideration – Craig Lefever**Teri Drew, Regional Director
(Information/Discussion/Action)
- V. Cable One Marketing Presentation**
Kurt Greves, Arizona Regional Manager
(Information/Discussion)
- VI. ETPL Update**
Teri Drew, Regional Director
(Information/Discussion/Action)
- VII. Member Comments**
(Information/Discussion)
- 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)

IX. Adjournment (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.