

Yavapai County Workforce Development Board Notice of Meeting and Agenda

Pursuant to
ARS 38.431.01

Tuesday, August 8, 2017 • 9:00 AM • Highlands Center for Natural History • 1375 S. Walker Road • Prescott, AZ

Annual Meeting

Presiding Officer - Anita Payne, Chairman

- I. **Call to Order/Welcome/Introductions**
Anita Payne, Chairman
(Information/Discussion)
- II. **Reading of the WDB Mission Statement**
The mission of the Yavapai County Workforce Development Board is to build economic success through workforce development partnerships.
Anita Payne, Chairman
- III. **Approval of the April 11, 2017 Minutes**
Anita Payne, Chairman
(Information/Discussion/Action)
- IV. **Chair's Report**
 - **Membership Considerations**
Anita Payne, Chairman
(Information/Discussion/Action)
- V. **Election of Officers**
 - **Chairman – Anita Payne**
 - **Vice-Chairman – Gary Hassen**
Ginger Johnson, Member of the Elections Committee
(Information/Discussion/Action)
- VI. **Director's Report**
 - **Program Update**
 - **Certifications of Conflict of Interest**
Teri Drew, Regional Director
(Information/Discussion/Action)
- VII. **Youth Council Update**
 - **New Member Recommendation**
Mel Ingwaldson, Chairman
(Information/Discussion/Action)
- VIII. **One Stop Report**
Leah Cickavage, Operations Manager
(Information/Discussion)

IX. ETPL Update

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

X. Director's Award Presentation

Teri Drew, Regional Director
(Information/Discussion)

XI. 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)

XII. Adjournment

(Action)

XIII. Annual Awards Presentations

- **Adult of the Year**
- **Dislocated Worker of the Year**
- **Youth of the Year**
- **Trainee of the Year**
- **Small Business of the Year**
- **Large Business of the Year**

Yavapai County Supervisor Tom Thurman
(Information/Discussion)