

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

Pursuant to
ARS 38.431.01

Thursday, September 13, 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 according to A.R.S. §38-483.03 (A)(1) and A.R.S. §38-431.03 (A)(2) to discuss Workforce Development Board Staffing recommendations/approval and the opening of sealed bids, evaluation and the selection of Yavapai County One Stop Operator.

- 9:00 AM I. **Call to Order/Welcome/Introductions**
Anita Payne, Chairman
(Information/Discussion)
- 9:03 AM II. **Approval of the July 12, 2018 Minutes**
Approval of the July 12, 2018 Executive Session Minutes
Anita Payne, Chairman
(Information/Discussion/Action)
- 9:10 AM III. **Chair's Report**
➤ **Membership Consideration**
➤ **Executive Director Salary Recommendation Update**
Anita Payne, Chairman
(Information/Discussion/Action)
- 9:20 AM IV. **Director's Report**
• **Program Update**
• **PY 2017 IGA Contract Amendment #7 Approval**
• **Consider Yavapai County Title I Performance Standards**
Teri Drew, Executive Director
(Information/Discussion/Action)
- 9:30 AM V. **Yavapai County One Stop Operator RFP Bid Opening/Selection**
Gabe Loyola, Consultant
(Information/Discussion/Action)
- 10:00 AM VI. **Member Comments**
(Information/Discussion)

10:05 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)

10:10 AM VIII. Adjournment

(Action)

The next WDB Executive Committee meeting is scheduled for Thursday, November 13, 2018 at 9:00 AM at the Prescott Valley Library Glassford Hill Room, 7401 E. Civic Circle, Prescott Valley, Arizona 86314

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.