

# Yavapai County Workforce Development Board Executive Committee

## Notice of Meeting and Agenda **Revised** Pursuant to ARS 38.431.01

Thursday, September 14, 2017 • 2:00 PM • 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 July 13, 2017 Minutes**
  - **Membership Consideration**  
Anita Payne, Chairman  
(Information/Discussion/Action)
- III. Chair’s Report**  
Anita Payne, Chairman  
(Information/Discussion/Action)
- IV. Director’s Report**
  - **Program Update**
  - **Review and Approve Local Policy**
  - **Partner Budget Review**
  - **Data Sharing Agreement Approval**
  - **One Stop Operator Agreement Approval**
  - **One Stop Certification Process**
  - **Infrastructure Funding Agreement**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)

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.