

## MEETING NOTICE AND AGENDA

Pursuant to ARS 38.431.01

### YAVAPAI COUNTY WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE MEETING – Tuesday, July 19, 2016 9:00 AM West County One Stop

221 N. Marina St. Suite 201 - Prescott Arizona 86301  
TELECONFERENCE CALL AVAILABLE (888) 757-2790 PARTICIPANT CODE 507715

**1. Call to Order/Welcome/Introductions**

Anita Payne, Chairman  
(Information /Discussion)

**2. Approval of Minutes, April 21, 2016**

Anita Payne, Chairman  
(Information/Discussion/Action)

**3. Chair's Report**

Anita Payne, Chairman  
(Information/Discussion/Action)

**4. Director's Report**

- Program Update
- PY 2017 Budget Review and Approval
- Functional Alignment Team Report
- Membership Considerations
- Youth Council Membership Renewal
- Annual Award Nominees

Teri Drew, Regional Director  
(Information/Discussion/Action)

**5. ETPL Update**

Teri Drew, Regional Director  
(Information/Discussion/Action)

**6. Member Comments**

(Information/Discussion)

**7. Public Comments**

*This item provides Committee members an opportunity to hear public comment on agenda items. Comments not specific to agenda items, according to Open Meeting Laws, will not be addressed by the Committee. At the Chair's discretion, public comment may be limited to five minutes or less.*

(Information/Discussion)

**8. Adjournment**

(Action)

*Pursuant to the Americans with Disabilities Act, NACOG Economic Development Committee endeavors to ensure the accessibility of its meeting to all persons with disabilities. If you need an accommodation for a meeting, please contact the NACOG 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.*