

## MEETING NOTICE AND AGENDA

Pursuant to ARS 38.431.01

### YAVAPAI COUNTY WORKFORCE DEVELOPMENT BOARD

EXECUTIVE COMMITTEE MEETING – Tuesday, September 13, 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, July 19, 2016**

Anita Payne, Chairman  
(Information/Discussion/Action)

**3. Chair's Report**

• **Membership Considerations**

Anita Payne, Chairman  
(Information/Discussion/Action)

**4. Director's Report**

- **Program Update**
- **Board Recertification**
- **Review and Update of WDB Bylaws**
- **2017 Meeting Schedule Planning**
- **ETPL Update/Considerations**

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

**5. Member Comments**

(Information/Discussion)

**6. 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)

**7. Adjournment**

(Action)