

**REVISED MEETING NOTICE AND AGENDA**

Pursuant to ARS 38.431.01

**Yavapai County Workforce Development Board  
EXECUTIVE COMMITTEE**

Tuesday, January 12, 2016, 9:00 am

Town of Prescott Valley Library Crystal Room, 7401 E. Civic Circle, 3<sup>rd</sup> Floor, Prescott Valley AZ 86314

**NOTE: One or more board members may attend telephonically and will be announced at the meeting**

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

Anita Payne, Chairman  
(Action)

**2. Approval of the Minutes for November 10, 2015**

Anita Payne, Chairman  
(Information/Discussion/Action)

**3. Chair's Report**

Anita Payne, Chairman  
(Information/Discussion/Action)

**4. Membership Considerations**

- Private Sector Seat Considerations  
Teri Drew, Director  
(Information/Discussion/Action)

**5. Director's Report**

- Scope of Work
  - Memorandum of Understanding
  - Cost Sharing
  - Economic Regions
- 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**.*

**8. Adjournment**

(Action)