

# **REVISED MEETING NOTICE AND AGENDA**

Pursuant to ARS §38.431.01

## **Yavapai County Workforce Development Board**

Tuesday, January 12, 2016, 10:00 AM

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

- 1. Call to Order/Welcome/Introductions**  
Reading of the Mission Statement  
Public Comment Cards  
Anita Payne, Chairman
- 2. Approval of the Minutes, November 10, 2015**  
Anita Payne, Chairman  
(Information/Discussion/Action)
- 3. Chair's Report**
  - Executive Committee UpdateAnita Payne, Chairman  
(Information/Discussion/Action)
- 4. Director's Report**
  - Manufacturer's Sector Strategy Update–Summary Report
  - Member Surveys
  - WIOA Updates
  - Membership ConsiderationsTeri Drew, Regional Director  
(Information/Discussion/Action)
- 5. Presentations**  
**Mel Ingwaldson – U.A. Local 469**  
**Anthony Gauthier – U.A. Local 469**  
**Rick Duff – Union Hiring Hall**  
**Ralph Harris – IBEW Local Union 640 (Electrician's Union)**  
(Information/Discussion)
- 6. Youth Council Updates**  
Mel Ingwaldson, Chairman  
(Information/Discussion/Action)
- 7. One Stop Committee Reports**
  - Wanted Analytics Review
  - ETPL Updates  
Leah Cickavage, NACOG - EWD(Information/Discussion)
- 8. Member Comments**  
(Information/Discussion)

**9. 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 A.R.S. §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. Adjournment**  
(Action)