

REVISED MEETING NOTICE AND AGENDA

Pursuant to ARS 38.431.01

YAVAPAI COUNTY

WORKFORCE DEVELOPMENT BOARD

EXECUTIVE COMMITTEE MEETING – SPECIAL SESSION

Thursday, April 21, 2016 1:30 PM

West County One Stop

221 N. Marina St. Suite 201

Prescott Arizona 86301

TELECONFERENCE CALL # (888)757-2790

PARTICIPANT CODE: 507715

1. Call to Order/Welcome/Introductions

Anita Payne, Chairman

2. Approval of March 8, 2016 Minutes

Anita Payne, Chairman

(Information/Discussion/Action)

3. Director's Update

Teri Drew, Regional Director

(Information/Discussion/Action)

4. Membership Considerations

Anita Payne, Chairman

(Information/Discussion/Action)

5. Elections

Elaine Bremner, Chair – Elections Committee

(Information/Discussion/Action)

6. Approval of Amendment #3 to DES Contract #DI16-002118

Teri Drew, Regional Director

(Information/Discussion/Action)

7. Member Comments

(Information/Discussion)

8. 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)

9. 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.