

REVISED 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. Letter of Support Request from Yavapai College

Scott Farnsworth, Yavapai College
(Information/Discussion/Action)

7. Member Comments

(Information/Discussion)

8. 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)

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.