

MEETING NOTICE AND AGENDA
Pursuant to ARS 38.431.01
YAVAPAI COUNTY
WORKFORCE DEVELOPMENT BOARD
ANNUAL RETREAT
HIGHLANDS CENTER FOR NATURAL HISTORY
1375 S. WALKER RD., PRESCOTT ARIZONA 86303
(928) 776-9530
Tuesday, August 9, 2016 9:00 AM

1. Call to Order/Welcome/Introductions

Anita Payne, Chairman
(Information /Discussion)

2. Approval of Minutes

- **January 12, 2016**
- **April 12, 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**
- **WIOA Performance Reports**
- **PY 2017 WIOA Budget Review /Approval**
- **ETPL Updates/Considerations**

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

5. WIOA Final Rule

Gabe Loyola, J.G. Loyola and Associates
(Information/Discussion)

6. Understanding MOUs

Connie Fraijo, Arizona Department of Economic Security
(Information/Discussion)

7. Member Comments

(Information/Discussion)

8. Public Comments

(Information/Discussion)

9. Adjournment

(Action)

10. Award Presentations/Luncheon

- **Adult of the Year**
- **Dislocated Worker of the Year**
- **Veteran of the Year**
- **Youth of the Year**
- **Trainee of the Year**
- **Small Business of the Year**
- **Large Business of the Year**

Supervisor Chip Davis, Yavapai County Board of Supervisors
(Information/Discussion)