

**Yavapai County Workforce Development Board
Election Committee Minutes
March 31st, 2016 at 11:00 am
221 N. Marina St., Ste. 201, Prescott, AZ 86301**

<u>Members:</u>		(Absences)	<u>Members:</u>		(Absences)
Elaine Bremner	Present	0	Ginger Johnson	Present	0

Staff: Teri Drew, Regional Director

1. Call to Order: Elaine Bremner, Chairman called the meeting to order at 11:15 am.

Chairman Bremner welcomed all and asked for introductions.

2. Discussion:

The Committee discussed the Yavapai County Workforce Board and reviewed Bylaws. The term of the new Chairman will begin on July 1st, 2016 thru June 30th, 2017. The Committee referenced the need for the Chair to serve on the Executive Committee and discussed all current members. Teri Drew reminded the Committee a bio for nominee is needed for formal nominations for Chair and Vice Chair.

Elaine Bremner, nominated Anita Payne for Chair based on her leadership skills, consistency and attendance, Ginger Johnson, seconded. The vote was unanimous.

The Committee discussed the Vice Chair's seat and concluded that Steve Silvernale should continue with a succession plan in place to prepare another private sector member, to assure that role in the future. Elaine inquired about Ginger Johnson moving into a private seat in 2017/18 program year. Ginger stated she would be reapplying as a private member in program year 18/19.

3. Public Comment:

Chairman Bremner called for Public Comments. No comments were made.

4. Adjournment:

Ginger Johnson motioned to adjourn, Chairman Bremner seconded. The meeting adjourned at 11:50am.