

**MEETING NOTICE AND AGENDA**  
Pursuant to ARS 38.431.01  
**YAVAPAI COUNTY**  
**WORKFORCE DEVELOPMENT BOARD**  
**EXECUTIVE COMMITTEE MEETING – SPECIAL SESSION**  
**Thursday, April 21, 2016 10:00 AM**  
**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. Member Comments**

(Information/Discussion)

**7. 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)

**8. 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.*