

MEETING NOTICE AND AGENDA
Pursuant to ARS 38.431.01
NORTHERN ARIZONA COUNCIL OF GOVERNMENTS
WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING – Tuesday, March 8, 2016 9:00 AM
West County One Stop
221 N. Marina St. Suite 201
Prescott Arizona 86301

1. Call to Order/Welcome/Introductions

Anita Payne, Chairman

2. Approval of November 10, 2015 Minutes

Anita Payne, Chairman

(Information/Discussion/Action)

3. Approval of January 12, 2016 Minutes

Anita Payne, Chairman

(Information/Discussion/Action)

4. Chair's Report

▪ **AZ@Work Launch Update**

Anita Payne, Chairman

(Information/Discussion)

5. Director's Report

▪ **Program Update**

▪ **Election Committee**

▪ **Membership Considerations**

Teri Drew, Regional Director

(Information/Discussion/Action)

▪ **Workforce Development Employers Survey**

John Little, NACOG Manufacturing Outreach

(Information/Discussion)

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.