

Yavapai County Workforce Development Board Notice of Meeting and Agenda

Pursuant to
ARS 38.431.01

Thursday, August 12, 2021 • 9:00 AM • The Club at Prescott Lakes •
311 E. Smoke Tree Lane – Clubhouse • Prescott, AZ

Join Zoom [Here](#)

Meeting ID: 937 8739 9480 Passcode: 222161 Dial in: (253) 215-8782

Annual Meeting

Presiding Officer - Anita Payne, Chairman

- I. **Call to Order/Welcome/Introductions**
Anita Payne, Chairman
(Information/Discussion)
- II. **Reading of the WDB Mission Statement**
Anita Payne, Chairman
(Information/Discussion)
- III. **Approval of the [April 8, 2021 Minutes](#)**
Anita Payne, Chairman
(Information/Discussion/Action)
- IV. **Chair's Report**
Anita Payne, Chairman
(Information/Discussion/Action)
- V. **Director's Report**
 - **Program Update**
 - [PY2020-2021 Annual Report](#)
 - [2021-2022 Conflict of Interest](#)
 - [Memorandum of Understanding/Infrastructure Funding Agreement Ratification](#)
 - [PY2021-2022 Title I Performance Standards Review/Approval](#)
 - [WIOA PY/FY 2021-22 Budget Reviews/Approval](#)
 - [2021 Bylaws Update Review/Approval](#)Teri Drew, Executive Director
(Information/Discussion/Action)
- VI. **Annual Officer Elections**
Ginger Johnson, Elections Committee Member
(Information/Discussion/Action)
- VII. **WDB Strategic Plan Report**
Trevor Stokes, CEO Partnership for Workforce Innovation
(Information/Discussion/Action)

- VIII. **Youth Council Report**
Mel Ingwaldson, Chairman
(Information/Discussion)
- IX. **One Stop Committee Report**
Craig Lefever, One Stop Committee Chairman

- X. **One Stop Update**
ETPL Updates
- Monitoring Report
Leah Cickavage, Operations Manager
(Information/Discussion/Action)

- XI. **Member Comments**
(Information/Discussion)

- XII. **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 ARS §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)

- XIII. **Adjournment**
(Action)

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11:00 AM Annual Awards Ceremony

- XIV. **Chairman's Award Presentation**
Anita Payne, Chairman
(Information/Discussion)
- XV. **Director's Award Presentation**
Teri Drew, Regional Director
(Information/Discussion)
- XVI. **Annual Awards Presentations**
Title I Leadership Awards
Title I Achievement Awards
Yavapai County District 5 Supervisor Mary Mallory
(Information/Discussion)
- XVII. **Awards Luncheon**