

Yavapai County Workforce Development Board Notice of Meeting and Agenda

Pursuant to ARS 38.431.01

Thursday, January 13, 2022 • 10:00 AM •

Hilton Garden Inn • 300 N. Montezuma St. • Prescott, Arizona

Join via Zoom here • Meeting ID 892 8451 2999 • Passcode 084781 • Dial In: (253)215-8782

Presiding Officer – Anita Payne, Chairman

I. Call to Order/Welcome/Introductions

Anita Payne, Chairman (Information/Discussion)

II. Approval of the November 10, 2021 Minutes

Anita Payne, Chairman (Information/Discussion/Action)

III. Chairman's Report

- **→** Executive Committee Update
- **→** Election Committee Appointments

Anita Payne, Chairman (Information/Discussion)

IV. Award Presentation

Teri Drew, Executive Director (Information/Discussion)

V. Director's Report

- Program Update
- One Stop Assessment
- Strategic Plan Review

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

VI. Youth Council Report

Mel Ingwaldson, Youth Council Chairman (Information/Discussion)

VII. One Stop Committee Report

Craig Lefever, One Stop Committee Chairman (Information/Discussion)

VIII. One Stop Operator Update

Leah Cickavage, Operations Manager

(Information/Discussion)

IX. ETPL Updates

Leah Cickavage, Operations Manager (Information/Discussion/Action)

X. One Stop Operator RFP Process Discussion

Gabe Loyola, Consultant (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)

Pursuant to the Americans with Disabilities Act, Yavapai County Workforce Development Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. If you need an accommodation for a meeting, please contact the Northern Arizona Council of Governments 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.